

**CITY OF LAKE GENEVA SPECIAL PERSONNEL COMMITTEE
TUESDDAY, FEBRUARY 20, 2024 – 5:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members: Members: Chairperson Tim Dunn, Linda Frame, Ken Howell, Joan Yunker and Shari Straube

Chairperson Dunn called the meeting to order at 5:30 p.m.

Roll Call:

Present: Dunn, Frame, Howell, Yunker and Straube

Absent:

At 5:32 p.m. Howell so moved to go into Closed Session pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: City Clerk. Seconded by Yunker. A roll call was taken and approved 5-0.

At 5:47 p.m.; Howell so moved to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session. Seconded by Frame. A roll call was taken and approved 5-0.

Howell so moved to approve a thirty day leave of absence for the City Clerk under the terms discussed in closed session. Seconded by Frame. Motion carried by unanimous roll call vote of 5-0. This motion will be taken to the next Common Council meeting.

At 5:48 p.m. Howell so moved to adjourn. Seconded by Yunker. Motion carried by unanimous voice vote.

