

CITY OF LAKE GENEVA, PERSONNEL COMMITTEE
MONDAY, JULY 1, 2024 – 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members: Chairperson Cindy Yager, Sherri Ames, Mary Jo Fesenmaier, Linda Frame, and Peg Esposito.

Chairperson Yager called the meeting to order at 4:00 p.m.

Roll Call

Present: Yager, Ames, Fesenmaier, Frame, and Esposito.

Absent: None

Comments from the public limited to 5 minutes, limited to items on this agenda
None

Motion to go into closed session pursuant to 1) Wis. Stat. 19.85(1)(e) Deliberating or negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.: Potential firms for recruitment and selection services for a Permanent City Administrator and/or an Interim City Administrator and 2) Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.: Potential candidates for an Interim City Administrator.

At 4:02 p.m. Alderperson Ames moved to go into closed session pursuant to Wisconsin State Statute 19.85(1)(e) and 19.85 (1)(c). to include the Comptroller, City Attorney, Alderperson Hoiland and the City Administrator, Comptroller, Second by Alderperson Frame.
A roll call vote was taken. Motion carried by unanimous roll call vote.

Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

At 4:36 p.m. Alderperson Ames moved to return to open session. Second by Alderperson Esposito. A roll call vote was taken. Motion carried by unanimous roll call vote.

At 4:37 p.m. motion by Alderperson Fesenmaier to recommend to the Finance, Licensing and Registration committee and the City Council to pursue a contract for services for the selection and hiring of an interim City Administrator and the selection and hiring of a permanent City Administrator with GovTempUSA. Second by Alderperson Esposito. Motion carried by unanimous voice vote.

Adjournment

At 4:39 p.m. motion by Fesenmaier to adjourn. Second by Alderperson Esposito. Motion carried by unanimous voice vote.

David Nord
City Administrator