

**Common Council Meeting Minutes**

January 17, 2012

*Approved*

Call to Order at 7:05 p.m.

Roll Call. Myhre, Mendum, Helgerson, Krueger and Knuth. Garvin absent

Pledge of Allegiance

Closed Session:

Motion by Mendum/Myhre to convene into closed session pursuant to Wis. Stats. § 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility. Discussion on the pending vacancy and recruitment of the Street Superintendent position and job description of the City Administrator. Roll Call. All ayes. Carried.

Helgerson/Myhre to reconvene into open session immediately following closed session. Roll Call. All ayes. Carried.

Consent Agenda:

Discussion and possible action on recruitment of Street Superintendent.

Myhre/Mendum to put an advertisement out for street superintendent to the public. Roll Call. Ayes – 3, No – 1. Carried.

Deadline will be February 3, 2012. Steward will come up with a list of 5 potential candidates and set up interviews for the week of February 6. The plan is to have the appointment made at the February 14 Common Council meeting. The interview team may be made up of me, the Juneau County Highway Commissioner and possibly the Public Works Director of the City of Mauston. There will be no involvement from the Utility Commission.

Next meeting date – February 14, 2012 at 7:00 p.m.

Krueger/Helgerson to adjourn. Carried

Respectfully submitted,  
Mark Steward  
City Administrator