

CLOSED SESSION OF THE WATER AND LIGHT COMMISSION

February 16, 2009

Draft

Commission President Mark Allwardt called the Closed Session to order at 7:30 a.m., upon the unanimously approved motion by Comm. Guidote, and seconded by Comm. Watson, pursuant to Section 19.85 (1) (c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: General Manager Candidate Interviews

Commissioners Guidote, Merkes, and Watson were present on roll call by Commission President Allwardt. Also present were Interim General Manager Verhagen and Manager of Business Operations Krause.

The purpose of the Closed Session was to discuss the interviews held with two candidates for the General Manager position.

There being no further business, the motion by Comm. Merkes, seconded by Comm. Watson, was unanimously approved at 8:00 a.m. to adjourn from Closed Session and to reconvene into Open Session of the Water and Light Commission.

BY: CARLA R. WATSON
Secretary

NOTE: THESE MINUTES ARE NOT TO BE CONSIDERED OFFICIAL UNTIL ACTED UPON AT THE NEXT REGULAR MEETING, THEREFORE, ARE SUBJECT TO REVISION.

\\comm\closed Feb 16.doc