

CLOSED SESSION OF THE WATER AND LIGHT COMMISSION

December 21, 2011

Draft

Commission President Mark Allwardt called the Closed Session to order at 7:20 p.m., upon the unanimously approved motion by Comm. Roush, and seconded by Comm. Merkes, 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: Review of Co-General Managers

Commissioners Guidote, Merkes, Roush, and Zelinski were present on roll call by Commission President Allwardt.

The purpose of the Closed Session was to discuss the performance evaluation of the Co-General Managers.

There being no further business, the motion by Comm. Roush, seconded by Comm. Merkes, was unanimously approved to adjourn at 7:54 p.m.

BY: JOSEPH P. GUIDOTE
Secretary

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