

In attendance: Ald. Jeff Kara, Ald. Ray Grosch and HR Director Lisa Bergersen. Also present: Attorney Matt Flanary.

1. Call to Order and Pledge of Allegiance  
**The meeting was called to order at 10:04 AM and everyone stood for the Pledge of Allegiance.**
2. Approval of Human Resources Committee Meeting Minutes dated June 20, 2014.  
L. Bergersen certified to Aldermen Kara and Grosch that the minutes represented a true and accurate summary of that meeting. **A motion was made and seconded (R Grosch, J Kara ) to approve the Human Resources Committee Meeting Minutes dated June 20, 2014 at 10:05 AM.**  
Motion Passed: 2-For; 0-Against
3. You are hereby notified that the Human Resources Committee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purposed of the closed session is for the following:
  - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Wis. Stat. § 19.85(1)(g).You are further notified that at the conclusion of the Closed Session, the Human Resources Committee may convene into open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session.  
**A motion was made and seconded (R Grosch, J Kara ) to convene into closed session at 10:07 a.m.**  
Motion Passed: 2-For; 0-Against  
**A motion was made and seconded (R Grosch, J Kara ) to reconvene into open session at 11:20 a.m.**  
Motion Passed: 2-For; 0-Against  
**A motion was made and seconded (R Grosch, J Kara) to place on an upcoming Council agenda a closed session consultation with legal counsel pursuant to WI Stat. 19.85(1)(g) at 11:21 a.m.**  
Motion Passed: 2-For; 0-Against
4. Adjournment  
**A motion was made and seconded, (R Grosch, J Kara) to adjourn the meeting at 11:22 a.m.**  
Motion Passed: 2-For; 0-Against

Respectfully Submitted,  
Lisa Bergersen  
Human Resources Director