

**Minutes of the Regular Session of the Dodge County Civil Service Commission meeting on Tuesday, April 14, 2015 held in meeting room 4C of the Administration Building.**

**COMMISSION MEMBERS PRESENT: Hillard, Herren, Kuhn, and Wanie**

**MEMBER EXCUSED: Birschbach and Krueger**

**Meeting called to order by Chairman Hillard at 5:40 p.m.**

Roll call was taken to establish a quorum.

Acting Secretary, Kuhn, verified that Certification of Compliance with the Open Meetings Law was met.

Motion was made by Herren to approve the Agenda. Second by Wanie. Motion carried.

Motion by Wanie to approve the minutes of the January 8, 2015, Regular Meeting Minutes, and the Closed Session Minutes. Second by Kuhn. Motion carried.

The Commission reviewed materials for interviews of seven (7) Traffic Patrol Officer Candidates before moving into Closed Session and commencing with the interviews.

**Closed Session:**

Motion to move into Closed Session by Kuhn, second by Wanie. The Commission went into Closed Session for the purpose of considering employment, promotion, compensation, or performance evaluation data of public employees over which the Commission has jurisdiction or exercises responsibility and that Section 19.85(1)(c) of the Wisconsin Statutes authorizes the closed session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 6:00 p.m.

**Open Session:**

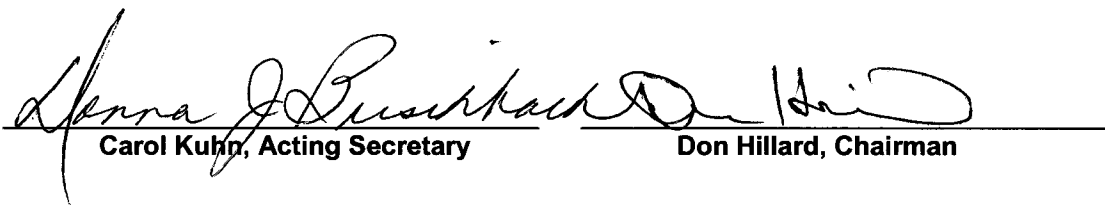
Reconvened into Open Session at 8:15 p.m.

Motion made by Herren to reconvene in open session. Second by Wanie. Motion carried.

**The next meetings of the Civil Service Commission are:**

**Wednesday, April 15, 2015 and Thursday, April 16, 2015**

Meeting adjourned by Order of the Chair at 8:20 p.m.

  
Carol Kuhn, Acting Secretary                      Don Hillard, Chairman

Minutes of the Closed Session of the Dodge County Civil Service Commission on Tuesday, April 14, 2015 held in meeting room 4C of the Administration Building.

**COMMISSION MEMBERS PRESENT: Hillard; Herren; Kuhn; and Wanie**

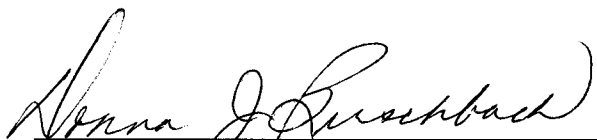
**MEMBERS EXCUSED: Birschbach and Krueger**

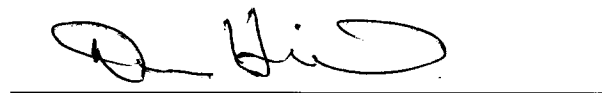
Motion by, Kuhn, second by Wanie to convene in closed session. Before voting on the motion, Chairman Hillard announced to all present the reason for convening into closed session is for the purpose of considering employment, promotion, compensation, or performance evaluation data of public employees over which the Committee has jurisdiction or exercises responsibility, and that Section 19.85(1)(c) of the Wisconsin Statutes authorizes the closed session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 6:00 p.m.

**Closed Session:**

There was discussion concerning public business that included interviews to establish an eligibility list for employment purposes.

Motion by Herren, second by Wanie to convene into open session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 8:15 p.m.

  
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Carol Kuhn, Acting Secretary

  
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Don Hillard, Chair

**Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.**