Minutes of the Regular Session of the Dodge County Civil Service Commission meeting on Wednesday, June 10, 2020 held in meeting room 1F&G of the Administration Building.

COMMISSION MEMBERS PRESENT: Birschbach, Diehlmann, Herren, Krueger and Schmidt

MEMBERS EXCUSED: Bell (alternate)

OTHERS PRESENT: None.

Meeting called to order by Chairman Herren at 5:10 p.m.

Roll call was taken. All members present.

Motion was made by Diehlmann to approve the Agenda. Second by Krueger. Motion carried.

Motion by Diehlmann to approve the open and closed session minutes of the meeting of January 28, 2020. Second by Krueger. Motion carried.

The Commission reviewed materials for interviews of four (4) Detective Candidates before moving into Closed Session and commencing with the interviews.

Closed Session:

Motion to move into Closed Session by Schmidt, second by Birschbach. 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 <u>Wisconsin Statues</u> authorizes the closed session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 5:10 p.m.

Open Session:

Reconvened into Open Session at 7:35 p.m.

Motion made by Birschbach to reconvene in open session. Second by Krueger. Motion carried.

The next meeting of the Civil Service Commission is:

To be determined.

Meeting adjourned by Order of the Chair at 7:40 p.m.

Rochelle Schmidt, Secretary	Ken Herren, Chair

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

Minutes of the Closed Session of the Dodge County Civil Service Commission on Wednesday, June 10, 2020 held in meeting room 1F&G of the Administration Building.

COMMISSION MEMBERS PRESENT: Birschbach, Diehlmann, Herren, Krueger and Schmidt

MEMBERS EXCUSED: Bell (alternate)

OTHERS PRESENT: None

Motion by Schmid, second by birschbach to convene in closed session. Before voting on the motion, Chairman Herren 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 <u>Wisconsin Statues</u> authorizes the closed session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 5:10 p.m.

Closed Session:

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

Motion by Birschbach, second by Krueger to convene into open session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 7:35 p.m.

Rochelle Schmidt, Secretary	Ken Herren, Chair

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