



11333 N. Cedarburg Rd 60W
Mequon, WI 53092-1930
Phone: 262/236-2941
Fax: 262/242-9819

www.ci.mequon.wi.us

Office of the City Administrator

**FINANCE-PERSONNEL COMMITTEE
MEETING MINUTES
December 23, 2014**

Present: Mayor Abendroth, Aldermen Gierl, Nerbun

Not Present: Alderman Strzelczyk

Also Present: Alderman Pukaite, Finance Director Watson

Mayor Abendroth called the meeting to order at 6:30 PM.

Closed Session

Action: Motion to adjourn into closed session (Nerbun/Gierl)

Result: Motion passed by voice acclamation. The Finance & Personnel Committee adjourned into closed session at 6:31 PM.

Reconvene Into Open Session

Action: Motion to reconvene into open session. (Gierl/Nerbun)

Result: Motion passed by voice acclamation. The Finance & Personnel Committee reconvened into open session at 6:35 PM.

RESOLUTION 3264 – Appointing City Administrator and Authorizing Execution of Employment Agreement

Action: Motion to approve Resolution 3264 – Appointing City Administrator and Authorizing Execution of Employment Agreement (Gierl/Nerbun)

Result: Motion passed by voice acclamation. Resolution 3264 recommend to Common Council for approval.

Adjourn

Action: Motion to adjourn (Nerbun/Gierl)

Result: Motion passed by voice acclamation. Meeting adjourned at 6:37 PM

Respectfully Submitted,

CITY OF MEQUON FINANCE-PERSONNEL COMMITTEE

Lina Prosser, Executive Assistant