

**CIVIL SERVICE COMMISSION  
MINUTES**

Date/Place: Friday, 13, 2009

1:30 p.m.

Third Floor Conference Room  
828 Center Avenue

Present: Lucio Fuentez, Mary Lynne Donohue, Ronald Rindfleisch,  
Susan Hart

**OPEN:**

1. Call meeting to order.

Lucio Fuentez called the meeting at order at 1:35 pm

2. Approval of minutes of the December 23, 2008 meeting.

Hold

**CLOSED:** Motion to convene in closed session under the exemption provided in Section 19.85(1)(b), Wis. Stats., for the purpose of reviewing a public employee's appeal of a disciplinary action not involving a dismissal, demotion or suspension, and the taking of formal action on said appeal. The public employee shall be given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting at which final action may be taken be held in open session. Motion to convene in closed session by Mary Lynne Donohue, second by Ron Rindfleisch. Passed 3-0.

3. Review employees appeal.

Motion to reconvene in open session by Mary Lynne Donohue, second by Ron Rindfleisch Passed 3-0.

**OPEN:**

4. Set the date of the next Civil Service Commission meeting.

To be determined.

5. Adjourn.

The meeting adjourned at 2:40 pm