

**CIVIL SERVICE COMMISSION
MINUTES**

Date/Place: Monday, August 2, 2010
2:00 p.m.

First Floor Conference Room
828 Center Avenue

Present: Lucio Fuentes, Peter Mayer, Michael Langan

Ex-officio Member: Tom Rice, Human Resources Consultant

OPEN:

1. Call meeting to order.

Lucio Fuentes called the meeting to order at 2:00 p.m.

2. Pledge of Allegiance.

3. Approve minutes of the July 29, 2010 meeting.

Motion to approve by Lucio Fuentes, second by Michael Langan. Passed 3-0

CLOSED: A motion was made to convene in closed session for the item below under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion to convene in closed session by Michael Langan second by Peter Mayer. Passed 3-0

4. Interviews Finance Director/Treasurer position.

5. Recommendations to the Mayor.

Motion to reconvene in open session by Michael Langan, second by Peter Mayer. Passed 3-0.

OPEN:

6. Set the date of the next Civil Service Commission.

To be determined.

7. Adjourn.

Motion to adjourn by Peter Mayer, second by Michael Langan. Passed 3-0.

Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Avenue, Sheboygan, WI. PH: 920/459-3373.