

**CIVIL SERVICE COMMISSION
MINUTES**

Date/Place: Wednesday, September 9, 2009
10:30 a.m.
Third Floor Conference Room
828 Center Avenue

Present: Lucio Fuentez, Ronald Rindfleisch, Peter Mayer

OPEN:

1. Call meeting to order.

Lucio Fuentez called the meeting to order at 10:35 am.

2. Pledge of Allegiance.

3. Approve minutes of the September 8, 2009 meeting.

Motion to approve by Lucio Fuentez, second by Peter Mayer. 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 Peter Mayer, second by Lucio Fuentez. Passed 3-0

4. Interviews Director of Human Resources and Labor Relations position.

5. Recommendations to the Mayor.

Motion to reconvene in open session by Peter Mayer, second by Lucio Fuentez. 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 Lucio Fuentez. 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.