

CITY OF BRODHEAD AUDIT & PERSONNEL COMMITTEE SPECIAL JOINT MEETING
January 21, 2015
4:30 p.m.
Brodhead Senior Center

Present from Audit Committee: Naramore, Tallman, Olson, Strommen, Anderson
Present from Personnel Committee: Vondra, Bernstein, Fox (Entered at 4:37 pm)
Also present: Deputy Clerk and Clerk/Treasurer's Assistant

Olson called the meeting to order at 4:30 p.m. at the Brodhead Senior Center.

- 1) Motion was made by Anderson and seconded by Bernstein to go into Closed Session pursuant to Wisconsin State Statutes Sec. 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: exit interviews with Deputy Clerk and Clerk/Treasurer's Assistant. Roll call vote Strommen-aye, Vondra-aye, Naramore-aye, Anderson-aye, Tallman-aye, Bernstein-aye.
Motion by Naramore, with a second by Anderson to return to Regular Session. Roll call vote Strommen-aye, Vondra-aye, Naramore-aye, Anderson-aye, Tallman-aye, Bernstein-aye. Mike Olson left the meeting at 5:25 p.m., John Bernstein chaired the remainder of the meeting.
- 2) Possible action on closed session topics: the Deputy Clerk and Clerk/Treasurer's Assistant are requesting that an audit of the City's financial records be done upon their departure. As the normal course of business at this time of year would be for the City to have an audit performed as of the last year end, no specific action was taken on this request.
- 3) The next Audit & Personnel Joint Committee meeting will be held on February 4, 2016 at 4:30 p.m. at the Brodhead Senior Center.
- 4) Motion by Anderson, with a second by Naramore to adjourn the meeting at 5:43 p.m. Motion carried.

Minutes taken by Carol Tallman, Acting Secretary for Audit Committee