



Human Resources Committee

Meeting Minutes

February 18, 2020

Human Resources Committee

Shane Blaser, Chairperson

Scott Kellogg, Secretary

Joseph Zurfluh

The Human Resources Committee of the City of Wisconsin Rapids met at 4:30 p.m. on Tuesday, February 18, 2020, in the First Floor Conference Room at City Hall, 444 West Grand Avenue, Wisconsin Rapids. All members were present. Also present were Alderperson Verjinsky, Mayor Vruwink, and Sue Schill.

1. Chairperson Blaser called the meeting to order at 4:35 p.m.
2. Motion by Zurfluh, second by Kellogg, to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes, which reads: "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Roll call vote taken. All members voted in the affirmative. Motion carried.
 - a. In closed session, the Committee considered an appointment by the Mayor to the Community Development Director position.
 - b. Motion by Kellogg, second by Zurfluh, to return to open session. Motion carried, 3 ayes and 0 nays.
 - c. Motion by Kellogg, second by Zurfluh, to confirm the Mayor's appointment of Kyle Kearns as the Community Development Director, with compensation and benefits as presented. Motion carried, 3 ayes and 0 nays.
3. Motion by Zurfluh, second by Kellogg, to adjourn. Motion carried, 3 ayes and 0 nays. Meeting adjourned at 5:04 p.m.