

AGENDA

Meeting of the Personnel Committee of the Capital Area Regional Planning Commission

July 8, 2010

City-County Building Rm 315, 210 Martin Luther King Jr. Blvd., Madison WI

5:30 p.m.

Notice is hereby given that due to common membership, a majority of the Executive Committee of the Capital Area Regional Planning Commission is expected to be present at this meeting. This constitutes a meeting of the Executive Committee pursuant to State ex rel. Badke V. Greendale Village Board., 173 Wis 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such although the Executive Committee will not take any formal action at this meeting.

All CARPC Commissioners may attend this meeting, and a quorum of the full CARPC may be present. It is intended that actions at this meeting will be voted on by only those Personnel Committee members present.

1. Roll Call
2. Approval of minutes of the meeting of June 22, 2010
3. Consideration of a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, so that the Personnel Committee may discuss applicants for the Executive Director position. The meeting will reconvene into open session immediately following the closed session (*actionable item*).
4. Reconvene into open session for discussion and possible action regarding the closed session item (*actionable item*).
5. Adjournment

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.
NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.
LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

CARPC staff 608-266-4137 + TDD 608-266-4529

MINUTES

Meeting of the Personnel Committee of the Capital Area Regional Planning Commission

June 22, 2010

City-County Building Rm 315, 210 MLK Jr. Blvd., Madison WI

3:00 p.m.

Present: Martha Gibson, Larry Palm, Kurt Sonnentag, Phil Van Kampen

Absent: None

Others Present: Chris Gjestson, Kamran Mesbah

1. Roll Call

Mr. Palm took the chair. The meeting was called to order at 3:09 p.m.; roll was recorded.

2. Approval of minutes of the meeting of June 10, 2010

Moved by Ms. Gibson, seconded by Mr. Sonnentag, to approve the minutes of the meeting of June 10, 2010. Motion carried.

3. Consideration of a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, so that the Personnel Committee may discuss applicants for the Executive Director position. The meeting will reconvene into open session immediately following the closed session

Motion by Mr. Sonnentag, seconded by Ms. Gibson, to convene into closed session pursuant to the language of the agenda item. Motion carried unanimously on roll call vote; the meeting convened in closed session.

4. Reconvene into open session for discussion and possible action regarding the closed session item

Moved by Mr. Sonnentag, seconded by Ms. Gibson, to re-convene in open session; motion carried unanimously.

5. Adjournment

Moved by Ms. Gibson, seconded by Mr. Sonnentag, to adjourn; motion carried at 4:10 p.m.

Recorded by Chris Gjestson