

Executive Committee Minutes
Tuesday, June 5, 2007
9:00 a.m. - Conference Room A231

Meeting called to order by Chair Cindy Loken at 9:00 a.m. The meeting was properly announced. Members present: Dave Grabarski, Joyce Kirslenlohr, Dave Renner, Larry Babcock and Cindy Loken.

Motion by Grabarski/Babcock to approve the agenda. **Motion carried unanimously.**

Motion by Kirslenlohr/Babcock to approve the May 7 & 14, 2007, Executive Committee minutes.

There was no public participation or correspondence.

Motion by Grabarski/Renner to convene in closed session per § 19.85(1)(c), Wis. Stat., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Corporation Counsel/Personnel Director Update.

Respectfully submitted,

Jane M. Gervais
Paralegal/Personnel Assistant

THESE MINUTES HAVE NOT BEEN APPROVED BY THE EXECUTIVE COMMITTEE.