

CITY OF MAYVILLE PERSONNEL COMMITTEE MEETING OF THE WHOLE AGENDA IMMEDIATELY FOLLOWING PUBLIC WORKS MONDAY, APRIL 22, 2024 CITY HALL 15 S SCHOOL ST

Chairperson Alderperson Alderperson

1. CALL TO ORDER AND ROLL CALL

- 2. APPROVAL OF MINUTES
 - 1. Approval of December 27, 2023 and March 25, 2024 Personnel Committee Meeting Minutes
- 3. CITIZEN COMMENTS

Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.

- 4. DISCUSS WITH POSSIBLE ACTION-
- 5. ADJOURNMENT

Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.



Joseph Tillmann

Chairperson

Mike Schmidt Alderperson

Ken Neumann Alderperson

CITY OF MAYVILLE PERSONNEL COMMITTEE MEETING OF THE WHOLE MINUTES WEDNESDAY, DECEMBER 27, 2023 CITY HALL 15 S SCHOOL ST

- 1. CALL TO ORDER AND ROLL CALL @ 7:04 PM PRESENT TILLMANN, SCHMIDT, OLSON BY ZOOM NOT PRESENT NEUMANN
- 2. APPROVAL OF MINUTES
 - 1. Approval of November 27, 2023 Personnel Committee Meeting Minutes **MOTION TO APPROVE SCHMIDT, 2ND TILLMANN 3-0**
- 3. CITIZEN COMMENTS-NONE

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- 4. DISCUSS WITH POSSIBLE ACTION-
 - 1. Interview interested parties for Ward 1 and Ward 4 MOTION TO POSTPONE TO NEXT SPECIAL MEETING OF THE WHOLE BY TILLMANN, 2ND SCHMIDT 3-0
- 5. ADJOURNMENT-MOTION TO ADJOURN AT 7:05PM BY SCHMIDT, 2^{ND} TILLMANN

Joseph Tillmann Chairperson

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Gene Frings Chairperson

CITY OF MAYVILLE PERSONNEL COMMITTEE

Nicholas Lodahl Alderperson MEETING MINUTES MONDAY, MARCH 25, 2024 6:00 PM CITY HALL 15 S SCHOOL ST

Nick Stoeckel Alderperson

1. CALL TO ORDER AND ROLL CALL @ 6:00PM PRESENT FRINGS, NICHOLAS LODAHL AND STOECKEL Motion to add the Pledge of Allegiance by Frings, 2^{nd} by N Lodahl

2. APPROVAL OF MINUTES -POSTPONED TO NEXT MEETING NOT ATTACHED

1. Approval of December 27, 2023 Personnel Committee Meeting Minutes

3. CITIZEN COMMENTS

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Tom Baade Read letter in, letters attached to minutes

4. DISCUSS WITH POSSIBLE ACTION-

- 1. Discuss with Possible Action Positions at the TAG Center Scott Kollmansberger-Scott Kollmansberger and Micaela Luehring discussed the need for the 5 positions at the TAG center they also discussed the need for the hourly wage amount to change. Discussion moved to Finance meeting
- 2. Discuss with Possible Action Code of Conduct for Elected Officials training Motion to send to Council by N Lodahl, 2^{nd} by Stoeckel 3-0 motion carries
- 5. ADJOURNMENT- Motion to adjourn at 6:22 pm by N Lodahl, 2nd by N Stoeckel 3-0 Motion Carries

Gene Frings Chairperson

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