

SPECIAL FINANCE AND PERSONNEL COMMITTEE OF THE WHOLE

August 15, 2016

The meeting was called to Order by Ald. Smith at 5:01 p.m. with the following Roll Call:

Members Present: Ald. Frings, Ald. Smith, Ald. Bartelt, Ald. Olson, Ald. Schmidt, Ald Toellner

Members Absent:

Others Present: Mayor Boelk, Lois Krueger, Chief MacNeill, Captain Vossekui

Motion by Ald Toellner, second by Ald Frings to take up Item #3 first. Motion carried unanimously.

Item #3 Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion by Ald. Smith, second by Ald. Schmidt to convene into closed session at 6:50 p.m. Motion carried unanimously.

a. Discuss 2016-2017 Police Contract

b. Reconvene into Open Session

Motion by Ald. Frings, second by Ald. Schmidt to reconvene into Open Session at 5:24 p.m. Motion carried unanimously.

Item #2 Discuss/Recommend hiring of City Clerk

Motion by Ald. Schmidt, second by Ald. Bartelt to recommend hiring Sara Decker at \$22 per hour with a 6 month review, pending a clear background check and drug test. Motion carried unanimously.

Item #3 2016-2017 Police Contract Action Item

Motion by Ald. Schmidt, second by Ald. Frings to accept the contract as presented by the negotiation team. Motion carried unanimously.

Item #4- Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 5:28 p.m. Motion carried unanimously.

Lois Krueger, City Clerk