

SPECIAL JOINT COMMON COUNCIL AND WATER/WASTEWATER COMMISSION MEETING JULY 14, 2015

The meeting was called to order at 6:30 p.m. by President Bushke with the following roll call:

Members Present: Ald. Hohmann, Ald. Longo, Ald. Neumann, Ald. Boelk, Mayor Redeker, Commissioner Bushke, Commissioner DeTuncq, Commissioner Toellner, Commissioner Pasbrig, Commissioner Finke

Members Absent: Ald. Schmidt, Commissioner Steinbach

Others Present: Christina Keller

Citizens Comments.

None.

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 Commissioner. Pasbrig, second by Ald. Longo, to 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.

Convened into closed session at 6:32 p.m. Present were Ald. Hohmann, Ald. Longo, Ald. Boelk, Ald. Toellner, Ald. Neumann, Commissioners Bushke, Finke, DeTuncq, Pasbrig, Mayor Redeker and Christina Keller. Motion carried 9-0.

a. Discuss Utility Director's Compensation.

b. Reconvene into Open Session.

Motion by Ald. Longo, second by Commissioner Finke to reconvene into open session at 7:14 p.m.

Discuss/Approve Creation of New Position: Utility Director/City Engineer/Planner.

Motion by Commissioner DeTuncq, second by Ald. Neumann to approve the creation of the new position: Utility Director/City Engineer/Planner. Motion carried 9-0.

Discuss/Approve Job Description for Utility Director/City Engineer/Planner position.

Some changes were made under Job Functions, License/Certification/Experience Requirement, Skills, Knowledge and Abilities, Physical Requirements, Language Ability and Interpersonal Communication and Environmental Adaptability. Motion by Ald. Toellner, second by Commissioner DeTuncq to approve the job description with the changes discussed and after attorney review for Utility Director/City Engineer/Planner position. Motion carried 9-0.

ADJOURNMENT.

Motion by Ald. Longo, second by Ald. Boelk to adjourn the meeting at 8:09 p.m. Motion carried unanimously.

Darlene Smith, City Clerk