

PERSONNEL COMMITTEE

JUNE 26, 2017

The meeting was called to order at 6:38 p.m. by Ald. Olson with the following Roll Call:

Members Present: Ald. Olson, Ald. Toellner, Ald. Henkel

Members Absent: None.

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Ald. Forster, Captain Vossekuil, Mike Kurutz, Brad Marx, Mike Thoreson, Terri Metzger, Cindy Steinbach, Lois Krueger, Sara Decker

Item #2 Approve the Minutes of the May 22, 2017 meeting.

Motion by Ald. Toellner, second by Ald. Henkel to approve the minutes of the May 22, 2017 meeting. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Discuss/Recommend changes to Ordinance §114-9 Residency Requirements.

The City's current ordinance indicates that the Police Captain and Police Chief have to reside in the City of Mayville. This goes against the new State statutes.

Motion by Ald. Toellner, second by Ald. Henkel to recommend changing the ordinance. Motion carried 3-0.

Item #5 Discuss/Approve employee separation payout.

Lois noted that she prepared a payout for Dave Pieper who retired June 2nd and was employed for 13 years. As he was hired prior to 2011 he gets 100% payout of sick time and his vacation was calculated based on his anniversary date. The total is listed on the top of the form. Ald. Smith verified that Lois had someone else verify. Sara did review the calculation with Lois.

Motion by Ald. Toellner, second by Ald. Henkel to approve the employee separation payout. Motion carried 3-0.

Item #6 Adjournment

Motion by Ald. Toellner, second by Ald. Olson to adjourn at 6:43 p.m. Motion carried unanimously.

Sara Decker, City Clerk