

PERSONNEL COMMITTEE OF THE WHOLE

JANUARY 23, 2017

The meeting was called to order at 8:27 p.m. by Ald. Frings with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Lois Krueger, Sara Decker, Attorney Daniel Vliet, Attorney Kevin Pollard, Dale Klueger, Wendy Klueger

Item #2 Approve the Minutes of November 28, 2016 meeting.

Motion by Ald. Schmidt, second by Ald. Olson to approve the minutes of the November 28, 2016 meetings. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item #4 Convene into Closed Session Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Ald. Smith, second by Ald. Olson to convene into closed session at 8:29 p.m. Motion carried unanimously.

- a. Discuss/Recommend Open Request of Proposals
- b. Reconvene into Open Session

Motion by Ald. Smith, second by Ald. Schmidt to reconvene into open session at 8:51 pm. Motion carried unanimously.

Item #5 Discuss/Recommend revisions to employee handbook.

It was suggested that this item be tabled to a Special Personnel Committee meeting with the Mayor as it has been tabled a few times already. Discussion on date/time that would work for the committee.

Motion by Ald. Frings, second by Ald. Toellner to table the topic to a Special Personnel Committee meeting on Wednesday, February 1, 2017 at 2:00 pm. Motion carried unanimously.

Item #6 Adjournment

Motion by Ald. Toellner, second by Ald. Schmidt to adjourn at 8:56 p.m. Motion carried unanimously.

Sara Decker, City Clerk