

PERSONNEL COMMITTEE

FEBRUARY 27, 2017

The meeting was called to order at 7:35 p.m. by Ald. Frings with the following Roll Call:

Members Present: Ald. Frings, Ald. Olson

Members Absent: Ald. Schmidt

Others Present: Mayor Boelk, Ald. Smith, Ald. Bartelt, Ald. Toellner, Leslie Covell-Herschberger, Keith Hill, Lois Krueger, Sara Decker

Item #2 Approve the Minutes of January 23, 2017 and the February 1, 2017 meetings.

Motion by Ald. Frings, second by Ald. Olson to approve the minutes of the January 23, 2017 and the February 1, 2017 meetings. Motion carried unanimously.

Item # 3 Citizens Comments.

Keith Hill, 45 N Main Street, representing Blue Zone Dodge County. Blue Zone is a community health and wellness initiative in which they will attempt to make healthy choices easier. It is being implemented in Beaver dam, Juneau, Horicon and Mayville by the Beaver Dam Hospitals. Resolutions have been passed by Juneau and Beaver Dam and they hope that Mayville will draft and adopt resolution to support Blue Zone as well. Keith would be happy to answer question or do a presentation. It doesn't cost the community any money as it is sponsored by the hospital. They are nearing the end of planning and implementation comes in a couple of months. There are committees if anyone is interested in joining.

Leslie Covell-Herschberger made a comment on the idea to raise mayor's salary. She believes it is a good idea as the last two mayors have put in a lot of time and it is essential to keep quality people.

Item #4 Discuss/Recommend the City of Mayville's support for the Blue Zones Project.

A couple of the alderpersons and the Mayor attended the presentation. Ald. Smith indicated that Mayville already scores pretty high on a lot of the marks, but it is a worthwhile project.

Motion by Ald. Olson, second by Ald. Frings to recommend the City of Mayville's support for the Blue Zones Project. Motion carried unanimously.

Item #5 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. 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. Olson, second by Ald. Frings to convene into closed session at 7:43 p.m. Motion carried unanimously.

- a. Discuss/Recommend Open Request for Proposals-Labor Attorney
- b. Discuss performance and compensation for Sara Decker's 6-month review.
- c. Reconvene into Open Session

Motion by Ald. Frings, second by Ald. Olson to reconvene into open session at 8:19 pm. Motion carried unanimously.

Motion by Ald. Frings, second by Ald. Olson to adjust Sara Decker's wage by 3.7% effective the first of March, 2017. Motion carried 2-0.

Item #6 Adjournment

Motion by Ald. Frings, second by Ald. Olson to adjourn at 8:20p.m. Motion carried unanimously.

Sara Decker, City Clerk