

PERSONNEL COMMITTEE

MARCH 27, 2017

The meeting was called to order at 7:34 p.m. by Ald. Frings with the following Roll Call:

Members Present: Ald. Frings, Ald. Olson, Ald. Schmidt

Members Absent: None.

Others Present: Mayor Boelk, Ald. Smith, Ald. Bartelt, Ald. Toellner, Chief Jon Borst, Mike Kurutz, Captain Ryan Vossekul, Chief Brad Marx, Rhonda Klemme, Anthony Scallon, Julie Staffin, Christine Churchill, Nathan Kempke, Lois Krueger, Sara Decker

Item #2 Approve the Minutes of February 27, 2017 and March 13, 2017 meetings.

Motion by Ald. Olson, second by Ald. Frings to approve the minutes of the February 27, 2017 and March 13, 2017 meetings. Motion carried unanimously.

Item #3 Discuss/Recommend revisions to the Employee Handbook.

Ald. Frings noted that a couple changes were made since the last discussion. There is a new statute regarding residency requirements. Also clarification was made to separation pay for employees hired after January 1, 2011. Also 1 year was changed to 6 months regarding leave of absences in both places it is referenced.

Motion by Ald. Frings, second by Ald. Schmidt to recommend that the City's labor attorney reviews the handbook and then to Common Council for approval. Motion carried unanimously.

Item #4 Citizens Comments.

None.

Item #5 Adjournment

Motion by Ald. Schmidt, second by Ald. Olson to adjourn at 7:38.m. Motion carried unanimously.

Sara Decker, City Clerk