

PERSONNEL COMMITTEE

APRIL 24, 2017

The meeting was called to order at 8:04 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, Mike Kurutz, Ryan Vossekul,
Sara Decker

Item #2 Approve the Minutes of March 27, 2017 meeting.

Motion by Ald. Toellner, second by Ald. Olson to approve the minutes of the March 27, 2017 meeting.

Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #3 Discuss/Approve employee separation payout.

This is the proposed separation payout for Mike Engel. He will be using up his vacation with is official last day being June 9, 2017. The Mayor suggested that consideration should be made in next year's budget for City employee payouts in the case someone retires without notice.

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

Item #5 Adjournment

Motion by Ald. Toellner, second by Ald. Henkel to adjourn at 8:08 p.m. Motion carried unanimously.

Sara Decker, City Clerk