

PERSONNEL COMMITTEE

JANUARY 4, 2016

The meeting was called to order at 7:28 p.m. by Ald. Hohmann with the following Roll Call:

Members Present: Ald. Boelk, Ald. Hohmann, Ald. Longo

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ald. Schmidt, Ald. Shoemaker, Ald. Toellner, Mike Kurutz

Item #2 Approve the Minutes of November 9, 2015, and November 23, 2015, meetings.

Motion by Ald. Boelk, second by Ald. Longo to approve the minutes of the November 9, 2015, and November 23, 2015, meetings. Motion carried 3-0.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Senate Bill 137 – regarding posting public legal notices.

The clerk explained Senate Bill 137 allows municipalities to post public legal notices in one public place and their internet site rather than three public places. This bill provides municipalities' additional flexibility in complying with open meeting requirements.

Motion by Ald. Hohmann to post in one public place and on our internet site rather than three public places. There was no second.

Motion by Ald. Boelk, second by Ald. Longo to not change the posting of public legal notices to one public place and their internet site rather than three public places.

Motion carried 2-1. Ald. Hohmann voted no.

Item #5 Review/Discuss adopting Cafeteria Plan Documents as required by TASC-FSA with possible action.

This is a standard document that is required when offering a Cafeteria Plan which needs to be adopted.

Motion by Ald. Longo, second by Ald. Boelk to adopt cafeteria plan documents as required by TASC/FSA. Motion carried 3-0.

Item #6 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. Boelk, second by Ald. Longo to convene into closed session and to include the whole council at 7:35 p.m. Motion carried unanimously.

A. Discuss/Update Council on Police Contract Negotiations.

B. Reconvene into Open Session with possible action.

Motion by Ald. Longo, second by Ald. Boelk to reconvene into Open Session at 7:46 p.m. Motion carried unanimously.

Item #7 Adjournment

Motion by Ald. Boelk, second by Ald. Longo to adjourn at 7:47 p.m. Motion carried unanimously.

Darlene Smith, City Clerk