

PERSONNEL COMMITTEE OF THE WHOLE

APRIL 25, 2016

The meeting was called to order at 6:47 p.m. by Ald. Frings with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Darlene Smith, Mike Kurutz

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

Motion by Ald. Schmidt, second by Ald. Toellner to approve the minutes of the March 28, 2016, meeting.

Motion carried 5-0.

Item #3 Citizens Comments.

None.

Item #4 Clerk's Report.

A. Update on 2016-2017 Liquor Licensing.

Clerk Smith stated renewal letters were sent out to the current liquor license premises. The renewals will come back to the May 23, 2016, Public Safety Committee meeting for recommendation, and then to the June 13, 2016, Common Council meeting for approval.

B. Update on Renewal Operator's Licenses.

Renewal letters were sent out to the current operator's license holders. The renewals will be on the May 9th and June 13th, 2016, Common council meetings for approval.

C. Board of Review.

Board of Review will take place on June 14th from 5-7 p.m.

Item #5 Convene into Closed Session Pursuant to Section 1985 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Convene into Closed Session Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session.

Motion by Ald. Smith, second by Ald. Schmidt to convene into closed session at 6:50 p.m. Motion carried unanimously.

- a. Interview Candidates for Fifth Ward Alderperson.
- b. Discuss Police Union Negotiation Contract with possible action.
- c. Reconvene into Open Session.

Motion by Ald. Frings, second by Ald. Schmidt to reconvene into Open Session at 7:30 p.m. Motion carried unanimously.

Item #6 Discuss/Recommend Appointment of Fifth Ward Alderperson.

Motion by Ald. Toellner, second by Ald. Schmidt to recommend the appointment of Lon Bartelt as Fifth Ward Alderperson with his term ending April 2017. Motion carried unanimously.

Item #7 Adjournment

Motion by Ald. Schmidt, second by Ald. Smith to adjourn at 7:31 p.m. Motion carried unanimously.

Darlene Smith, City Clerk