

**PERSONNEL COMMITTEE OF THE WHOLE**

**MAY 23, 2016**

The meeting was called to order at 8:08 p.m. by Ald. Frings with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Lois Krueger, Mike Kurutz, Lisa Schmitt, Dave Pieper

Item #1 Reconvene to Open Session from May 11, 2016 Special Personnel Committee of the Whole.

Motion by Ald. Schmidt, second by Ald. Frings to reconvene to open session at 8:08 p.m. Motion carried 6-0.

Item #2 Adjournment of meeting dated May 11, 2016

Motion by Ald. Schmidt, second by Ald. Smith to adjourn at 8: 01 p.m. Motion carried 6-0.

Item #3 Call current meeting to order.

Motion by Ald. Schmidt, second by Ald. Toellner to call the meeting to order at 8:10 p.m. Motion carried 6-0.

Item #4 Approve the minutes of the April 25, 2016 meeting.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the minutes of the April 25, 2016 meeting. Motion carried 6-0.

Item #5 Citizens Comments.

None.

Item #6 Discuss/Recommend appointment of Acting Clerk.

Mayor recommended appointing Lois Krueger as acting clerk.

Motion by Ald. Smith, second by Ald. Toellner to appoint Lois Krueger as acting clerk. Motion carried 6-0.

Item #7 Discuss with possible action the establishment of TAG Center Board.

Mayor suggested a board together for them to report to and make critical decisions especially since the TAG Center is expanding. Mike Kurutz says that TAG Center has now fallen to the Park Board, but also stated that the Park Board only meets quarterly and feels that with the size of the TAG Center that it should report to a board on a monthly basis. Dave Pieper suggested appointments would be members.

Motion by Ald. Schmidt, second by Ald. Toellner to reestablish the TAG Center Advisory Board following the ordinance passed in 2005. Motion by Ald. Frings, to amend the main motion to reestablish the TAG Center Advisory Board following the ordinance passed in 2005 but take out anything about management and budget. There was no second on the amendment. Vote on main motion, carried 6-0.

Item #8 Clerk's Report.

A. No Report.

Item #9 Discuss/Recommend which City Employee(s) or Committee Name to sign the nominal offer sheets for the STH 28/67 land acquisitions.

The steering committee suggested the Engineer to be a signer and the Finance committee approve purchases.

Motion by Ald. Toellner, second by Ald. Smith to recommend Nathan Kempke as the signer and the Finance Committee to approve all purchases. Motion carried 6-0.

Item #10 Schedule next meeting of the whole to discuss City Clerk applications.

Motion by Ald. Schmidt, second by Ald. Toellner to schedule the next meeting on Tuesday, May 31, 2016 at 6:00 p.m. Motion carried 6-0.

Item #11 Adjournment

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 8:34 p.m. Motion carried 6-0.

Lois Krueger, City Clerk