

**PERSONNEL COMMITTEE OF THE WHOLE**

**JULY 25, 2016**

The meeting was called to order at 7:42 p.m. by Ald. Frings with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Lois Krueger, Mike Kurutz, Mr. Vanderloop, Mr. Madden

Item #2 Approve the minutes from June 27, 2016 and July 11, 2016 meetings.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the minutes from June 27, 2016 and July 11, 2016 meetings. Motion carried unanimously.

Item #3 Citizen Comments

None.

Item #4 Discuss City Attorney RFP.

Mr. Madden and Mr. Vanderloop were present to discuss their RFP to the City of Mayville. Many years ago they were asked to represent the City of Mayville. Mr. Madden stated, at that time, his partners did not want to do night meetings. They discussed their accessibility being they are right in town. Ald Toellner thinks this a great idea and would like to see some business stay in town. Ald. Olson raised concern of conflict of interest. The attorney's stated that it would be addressed on a case by case basis. Ald Frings inquired if they currently represent any other cities in the area. Their RFP states villages and municipalities that they currently represent. Ald Smith inquired if they had one attorney that specialized just in Municipal Law since it so complicated. The attorney states that they would use "specialize" but they have a more than adequate body of knowledge in municipal law.

Motion by Ald. Schmidt, second by Ald. Toellner to hire Madden Vanderloop as the primary city attorney. Motion carried unanimously.

Item #5 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. Smith, second by Ald. Toellner to convene into closed session at 7:55 p.m. Motion carried unanimously.

- A. Discuss City Clerk Applications
- B. Reconvene into Open Session for Possible Action/Recommendations.

Motion by Ald. Schmidt, second by Ald. Toellner to reconvene into open session at 8:38 p.m. Motion carried unanimously.

Alderman Frings stated they will schedule the next meeting on August 3<sup>rd</sup> at 5:00 p.m. to interview candidates.

Item #6 Adjournment.

Motion by Ald. Toellner, second by Ald. Schmidt to adjourn at 8:39 p.m. Motion carried unanimously.

Lois Krueger, City Clerk