

PERSONNEL COMMITTEE

MAY 26, 2015

The meeting was called to order at 6:55 p.m. by Ald. Hohmann with the following Roll Call:

Members Present: Ald. Hohmann, Ald. Boelk

Members Absent: Ald. Longo

Others Present: Mayor Redeker, Lois Krueger, Ald. Neumann, Ald. Toellner, Ald. Schmidt

Item #2 Approve the Minutes of April 27, 2015, meeting.

Motion by Ald. Boelk, second by Ald. Hohmann to approve the minutes of the April 27, 2015, meeting.

Motion carried unanimously.

Item # 3 Citizens Comments.

A. None.

Item # 4 Clerk's Report.

A. Board of Review will be on May 28, 2015, from 5-7 p.m.

B. Review/Update Personnel Handbook

Motion by Ald. Boelk, second by Ald. Hohmann to table Review/Update Personnel Handbook until next month's meeting.

Item #5 Discussion on Pay for Performance of City Employees.

This item will be kept on the agenda. Ald. Hohmann recommended adding a special personnel agenda dedicated to review pay scale and cost.

Item #6 Discuss Longevity Pay with possible action.

Ald. Hohmann would like to get rid of longevity pay in 2016 and roll that into their base pay.

Motion by Ald. Boelk, second by Ald. Hohmann to table this item until next month's meeting. Motion carried unanimously.

Item #7 Review/Discuss 2016 City Contracted Services.

Ald. Boelk would like a list of all the city contracted services and take bids before the upcoming budgeting process.

Item #8 Adjournment

Motion by Ald. Boelk, second by Ald. Hohmann to adjourn at 7:09 p.m. Motion carried unanimously.

Darlene Smith, City Clerk