

PERSONNEL COMMITTEE OF THE WHOLE

JULY 27, 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. Longo, Ald. Neumann, Ald. Toellner, Ald. Schmidt

Members Absent: Ald. Boelk

Others Present: Mayor Redeker, Darlene Smith Lois Krueger, Mike Kurutz

Item #2 Approve the Minutes of June 8, 2015, and June 22, 2015, meetings.

Motion by Ald. Longo, second by Ald. Toellner to approve the minutes of the June 8, 2015, and June 22, 2015, meetings. Motion carried unanimously.

Item # 3 Citizens Comments.

A. None.

Item # 4 Clerk's Report.

A. No Report.

Item #5 Discuss Retirement of Public Works Employee and Timetable for Replacement.

Dan Kuen will be retiring October 1, 2015. Mike proseed the following timetable for his replacement: Aug. 3-Aug. 14 – advertise job vacancy; Aug. 21st – application deadline; week of August 24th – review applications and select candidates to interview; week of Aug. 31-Sept. 4 – interviews and equipment test; week of Sept. 7-11 - review and select candidate (background checks); Sept. 14 - approve employee at Common Council meeting; and Oct. 5 - first day of work.

Item #6 Review/Discuss 2016 City Contracted Services with possible action.

There were two items Lois reviewed. The first item was the Fire Inspection Services which Chief Marx reported that they are no other vendors that do this type of service. A letter was received from our current fire inspection service vendor which stated they are increasing the cost of the inspections due to the rising cost of gasoline, wages and insurance. The second item was the city's IT Services. This was discussed and it was not recommended to make a change at this time. Our current provider WiseGuy IT (Bob Paplham) coordinates specialized software in the Police Department, TAG Center, Utilities and City Hall. He knows the system, he is doing a good job and his response time is excellent.

Motion by Ald. Toellner, second by Ald. Schmidt to make no changes to the IT Services and Fire Inspection Services at this time. Motion carried 5-0.

Item #7 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. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Ald. Toellner, second by Ald. Longo to 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. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Convened into closed session at 7:00 p.m. Present were Ald. Hohmann, Ald. Longo, Ald. Schmidt, Ald. Toellner, Ald. Neumann, Mayor Redeker, Lois Krueger and Darlene Smith. Motion carried 5-0.

a. Discuss/Update on Police Contract Negotiations.

b. Reconvene into Open Session.

Motion by Ald. Toellner, second by Ald. Longo to reconvene into open session at 7:11 p.m.

Item #8 Adjournment

Motion by Ald. Toellner, second by Ald. Schmidt to adjourn at 7:12 p.m. Motion carried unanimously.

Darlene Smith, City Clerk