

PERSONNEL COMMITTEE OF THE WHOLE

NOVEMBER 24, 2014

The meeting was called to order at 6:46 p.m. by Ald. Toellner with the following Roll Call:

Members Present: Ald. Toellner, Ald. Longo, Ald. Boelk, Ald. Schmidt, Ald. Neumann, Ald. Hohmann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Bob Smith

Item #2 Approve the Minutes of October 27, 2014, meeting.

Motion by Ald. Boelk, second by Ald. Toellner to approve the minutes of the October 27, 2014, meeting.

Motion carried unanimously.

Item # 3 Citizens Comments.

A. None.

Item # 4 Clerk's Report.

A. No Report.

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. 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 reasons require a closed session.

A. Discussion of Employee Compensation.

B. Discuss Police Contract Negotiations.

C. Reconvene into Open Session for Possible Action/Recommendation.

Motion by Ald. Boelk, second by Ald. Toellner, 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 purchase 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 6:46 p.m. Present were Ald. Toellner, Ald. Neumann, Ald. Schmidt, Mayor Redeker, Ald. Boelk, Ald. Longo, Ald. Hohmann, Darlene Smith and Lois Krueger. Motion carried 6-0.

Motion by Ald. Toellner, second by Ald. Longo to reconvene into open session at 7:25 p.m. Motion carried 6-0.

Motion by Ald. Schmidt, second by Ald. Hohmann to recommend giving a net bonus of \$1,500 to Police Chief Chris MacNeill to be taken out of the 2014 Contingency Account.

Motion carried 3-2. Ald. Toellner and Ald. Longo voted no; Ald. Boelk abstained.

Item #6 – Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 7:27 p.m. Motion carried unanimously.

Darlene Smith, City Clerk