

PERSONNEL COMMITTEE OF THE WHOLE - REVISED

DECEMBER 22, 2014

The meeting was called to order at 7:43 p.m. by Ald. Hohmann 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 November 24, 2014, meeting.

Motion by Ald. Toellner, second by Ald. Longo to approve the minutes of the November 24, 2014, meeting.

Motion carried unanimously.

Item # 3 Citizens Comments.

A. None.

Item # 4 Clerk's Report.

A. No Report.

Item #5 Discuss 2016 City of Mayville Employee Benefits and Pay.

Option 7 was discussed. It is a deductible plan - single cost-\$1,500 and family cost-\$3,000 with a co-pay max out of pocket- single cost \$2,500 and family cost-\$5,000 and employees would pay 20% of the premium. Wage and bonus program should be looked into.

Motion by Ald. Longo, second by Ald. Toellner to table discussion of 2016 City of Mayville Employee Benefits and Pay until the next Personnel Committee of the Whole meeting. Motion carried unanimously.

Item #6 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.

A. Employee 6 Month Probationary Review.

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

Motion by Ald. Schmidt, 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.

Convened into closed session at 7:56 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 8:10 p.m. Motion carried 6-0.

Motion by Ald. Longo, second by Ald. Schmidt to recommend Christina Keller, Deputy Clerk be moved to permanent status with a .50 per hour pay increase to be taken out of the 2014 Contingency Account.

Motion carried 6-0.

Item #7 Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 8:12 p.m. Motion carried unanimously.

Darlene Smith, City Clerk