

PERSONNEL COMMITTEE

FEBRUARY 17, 2014

The meeting was called to order at 5:55 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Toellner, Ald. Redeker

Members Absent:

Others Present: Mayor Moede, Darlene Smith, Ald. Schmidt, Ald. Sertich, Ald. Boelk

Item #2 Approve the Minutes of January 20, 2014, meeting.

Motion by Ald. Toellner, second by Ald. Redeker to approve the minutes of the January 20, 2014, meeting.

Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Election Update.

Clerk Smith reported that the 2014 Spring Election will be on April 1, 2014. Polls will be open from 7 am to 8 pm on April 1. Absentee ballots will be available on March 17. The City of Mayville will not have a primary. Ald. Boelk and Ald. Redeker are running for the Mayor position. Kenneth Neumann is running for Alderperson for Ward 2. Joseph Hohmann (25 signatures) and Thomas Stollenwerk are running for Alderperson for Ward 6. Sharon Chmielewski is in the running for wards 4, 7 & 8.

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. Redeker, 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 for the purpose of Discussion/Recommendation of Candidates for Deputy Clerk Position. Convened into closed session at 5:57 p.m. Present were Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Setrtich, Mayor Moede, and Darlene Smith. Motion carried 3-0.

Motion by Ald. Toellner, second by Ald. Redeker to reconvene into open session at 6:10 p.m. Motion carried 3-0.

Motion by Ald. Ald. Toellner, second by Ald. Pasbrig to adjourn at 6:10 pm. Motion carried unanimously.

Darlene Smith, City Clerk