PERSONNEL COMMITTEE

MARCH 17, 2014

The meeting was called to order at 5:00 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, Lois Kruger, Ald. Schmidt, Ald. Sertich, Ald. Boelk

<u>Item #2 Approve the Minutes of February 10, 2014, February 17, 2014 and February 18, 2014, meetings.</u>
Motion by Ald. Toellner, second by Ald. Redeker to approve the minutes of the February 10, 2014, February 17, 2014 and February 18, 2014, meetings. 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 ballot voting is in the clerk's office from March 17-March 28. Currently there are 2,940 voters in the City of Mayville. Cheryl Goodrich our new deputy clerk and I will be attending an Election training on Wednesday, March 19.

Item # Adjournment.

Motion by Ald. Ald. Toellner, second by Ald. Redeker to adjourn at 5:02 pm. Motion carried unanimously.

Darlene Smith, City Clerk