

PERSONNEL COMMITTEE OF THE WHOLE

AUGUST 25, 2014

The meeting was called to order at 7:05 p.m. by Ald. Toellner with the following Roll Call:

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

Members Absent:

Others Present: Mayor Redeker, Darlene Smith

Item #2 Approve the Minutes of July 28, 2014, meeting.

Motion by Ald. Longo, second by Ald. Boelk to approve the minutes of the July 28, 2014, meeting. Motion carried unanimously.

Item # 3 Citizens Comments.

A. No Report.

Item # 4 Clerk's Report.

A. Partisan Primary Election – 8/12/2014

At the August Primary there were 686 voters. This is approximately 23% voter turnout. Currently there are 2,980 registered voters. The next election is the General Election on Tues., November 4.

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. Boelk, second by Ald. Longo, to Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering performance evaluation data of any public employee over which the personnel committee has jurisdiction or exercises responsibility.

Convened into closed session at 7:07 p.m. Motion carried unanimously. Present were Ald. Hohmann, Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Longo, Ald. Neumann, Mayor Redeker, and Darlene Smith.

Motion by Ald. Schmidt, second by Ald. Toellner to reconvene into open session at 7:19 p.m. Motion carried unanimously.

A. Employee 6 month probationary review.

Motion by Ald. Longo, second by Ald. Schmidt to extend waiver of the residency requirement of the city treasurer/comptroller. Motion carried unanimously.

Motion by Ald. Toellner, second by Ald. Longo to approve the end of the probationary period of the city treasurer/comptroller. Motion carried unanimously.

Item #6 Adjournment.

Motion by Ald. Toellner, second by Ald. Longo to adjourn at 7:22 pm. Motion carried unanimously.

Darlene Smith, City Clerk