

**PERSONNEL COMMITTEE**

**FEBRUARY 18, 2013**

The meeting was called to order at 6:52 p.m. by Ald. Pasbrig with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Ald. Sertich, Ald. Schmidt, Deanna Boldrey, Kathie Wild, Mike Kurutz, Katie Leb, Megan Sheridan

Item #2 Approve the Minutes of January 21, 2013, meeting.

Motion by Ald. Redeker, second by Ald. Toellner to approve the minutes of the January 21, 2013, meeting.

Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Update on 2013 Elections.

Deanna reported that at the Spring Primary on February 19, 2013, judge races will be on the ballot, Dodge County Circuit Court Judge, Branch 3 and Justice Supreme Court. Polls will be open from 7 a.m. – 8 p.m. For the April 2, 2013, Spring Election Wards 1, 3, and 5 will be on the ballot. Ward 5, Ald. Schaefer, has filed his non-candidacy papers. For Ward 1 incumbent, Ald. Toellner, will be on the ballot. For Ward 3 incumbent, Ald. Schmidt, will be on the ballot. And, for Ward 5, Rob Boelk Jr. will be on the ballot.

Item # 5 Discuss/Recommend Non-Probationary Status of Deputy Clerk.

Motion by Ald. Redeker, second by Ald. Toellner to Recommend Non-Probationary Status of Deputy Clerk.

Motion carried unanimously.

Item # 6 Adjournment.

Motion by Ald. Redeker, second by Ald. Toellner to adjourn at 6:54 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk