

PERSONNEL COMMITTEE

MARCH 18, 2013

The meeting was called to order at 5:53 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, Ald. Schaefer, Deanna Boldrey, Kathie Wild, Mike Kurutz, Katie Leb, Ben Brown

Item #2 Approve the Minutes of February 18, 2013, meeting.

Motion by Ald. Redeker, second by Ald. Toellner to approve the minutes of the February 18, 2013, meeting. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Update on 2013 Elections.

The Clerk reported that the Spring Election will be held on April 2, 2013. Polls will be open from 7 a.m. – 8 p.m. Absentee voting in the clerk's office is from March 18 – March 29. Deanna will be in the office on March 29 for absentee voting even though it is a Holiday.

Wards 1, 3, and 5 will be on the ballots. 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. For Ward 5, Rob Boelk, Jr. will be on the ballot. In addition, on March 13, Dianne Slater turned in the form GAB-1 to run as a registered write in candidate for Ward 5.

Currently, there are 3,185 registered voters in the City of Mayville.

Deanna reported on the following dates and times:

B. Open Book April 25, 2013, 10:00 a.m. – 1 p.m.

C. Board of Review May 21, 2013. 5:00 p.m. – 7:00 p.m.

D. April Organizational Meeting April 16, 2013. At 7:00 p.m.

E. April Committee Meetings April 22, 2013. Starting at 5:00 p.m.

Item # 5 Adjournment.

Motion by Ald. Toellner, second by Ald. Redeker to adjourn at 5:55 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk