PERSONNEL COMMITTEE

APRIL 22, 2013

The meeting was called to order at 6:30 p.m. by Ald. Pasbrig with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Mike Kurutz, Ron Wellner, Katie Leb,

Ben Brown

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

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

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Update on Upcoming Liquor License Renewals.

The Clerk reported that renewal letters were sent out to the current liquor license premises. The renewals will come back to the May 20, 2013, Public Safety Committee Meeting for Recommendation, and then to the June 10, 2013, Common Council Meeting.

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.

Item # 5 Adjournment.

Motion by Ald. Redeker, second by Ald. Toellner to adjourn at 6:31 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk