

PERSONNEL COMMITTEE

DECEMBER 16, 2013

The meeting was called to order at 5:32 p.m. by Ald. Pasbrig with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Ald. Schmidt, Ald. Sertich, Ald. Boelk, Mike Kurutz, Katie Leb, Lisa Schmitt, Megan Sheridan

Item #2 Approve the Minutes of November 18, 2013, and December 9, 2013, meetings.

Motion by Ald. Toellner, second by Ald. Redeker to approve the minutes of the November 18, 2013, and December 9, 2013, meetings. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Election Update.

The first day to circulate Nomination Papers was December 1, 2013. All candidates should file a campaign registration statement or amended statement before circulating nomination papers. The Declaration of Candidacy and Nomination Papers have a deadline of January 7, 2014, by 5:00 p.m. Incumbents, if you are not running again for the office that you currently hold, you will need to file the Notification of Non-Candidacy Form with the clerk prior to December 27, 2013. Mayor Moede and Ald. Pasbrig have turned in their non-candidacy forms. Ald. Redeker has turned in his intent to run for Mayor and his non-candidacy for Alderperson of Wards 4 & 7. Ald. Boelk turned in his intent to run for Mayor. The Spring Election will be on April 1, 2014; and if needed a primary will be held on February 18, 2014.

Item # 5 Update on Comptroller / Treasurer Search.

Ald. Pasbrig commented that we will have further discussions on the item in closed session. To date we have received approximately nine applications. The opening has been well advertised on line and in publications. The advertising budget line item is over budget.

Item # 6 Adjournment.

Motion by Ald. Toellner, second by Ald. Redeker to adjourn at 5:35 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk