PERSONNEL COMMITTEE

The meeting was called to order at 5:00 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Redeker

Members Absent: Ald. Toellner

Others Present: Mayor Moede, Ald. Sertich, Ald. Schaefer, Ald. Schmidt, Deanna Boldrey, Kathie

Wild, Mike Kurutz, Ben Brown, Katie Leb, Megan Sheridan

Item #2 Approve the Minutes of April 23, 2012, and May 9, 2012, meetings.

Motion by Ald. Redeker, second by Ald. Pasbrig to approve minutes of the April 23, 2012, and May 9, 2012, meetings. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Update on 2012 Elections.

The Clerk reported that the Recall Election is on June 5, 2012. Polls are open from 7 a.m. to 8 p.m. Absentee ballots are available in the Clerk's office from Today, May 21 – June 1st. Voters can register in the clerk's office from today, May 21 – June 1st. City Hall is closed May 28 for the holiday.

The Clerk also noted that political parties have been mailing out information and absentee applications to individuals; these are not being mailed out by the City. This has caused some confusion to some voters. Also, 86 Absentee Ballots were mailed out today.

B. Board of Review - May 22, 2012, from 6-8 p.m.

Board of Review is tomorrow evening from 6-8 pm. Both Ald. Redeker and I attended board of review training in January of 2011.

Item # 5 Adjournment.

Motion by Ald. Redeker, second by Ald. Pasbrig to adjourn at 5:02 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk