#### PERSONNEL COMMITTEE

**JANUARY 17, 2011** 

The meeting was called to order at 6:53 p.m. by Ald. Pasbrig with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Sertich, Ald. Gering, Mike Kurutz,

Sally Kahlhamer

### Item #2 Approve the Minutes of December 20, 2010, meeting.

Motion by Ald. Redeker, second by Ald. Pasbrig to approve the above minutes. Motion carried unanimously.

### Item # 3 Citizens Comments.

None.

# Item # 4 Clerk's Report.

### A. Update on 2011 Elections.

The Clerk reported that the Spring Election is on April 5, 2011. Wards 1, 3 and 5 will be on the ballot. All incumbents have filed non-candidacy papers. Ward 3 has two candidates running, Michael Schmidt and Paul Pogrant. Ward 1 has a write in candidate, Tim Wilkens. If a qualified elector decides to run as a write in candidate a GAB 1 needs to be completed and filed in the Clerk's Office. There will be a Primary on February 15, 2011.

## <u>Item # 5 Update on Non-Union Employee Manual Updates.</u>

Ald. Pasbrig commented that there will be a meeting on January 18, 2011, at 5 p.m. to discuss the Non-Union Employee Manual.

### Item # 6 Adjournment.

Motion by Ald. Voss, second by Ald. Redeker to adjourn at 6:55 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk