

PERSONNEL COMMITTEE

FEBRUARY 21, 2011

The meeting was called to order at 6:45 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, Ben Brown, Sally Kahlhamer

Item #2 Approve the Minutes of January 17, 2011, and January 18, 2011, meetings.

Motion by Ald. Voss, second by Ald. Redeker to approve minutes of the January 17, 2011, and January 18, 2011, meetings. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Update on 2011 Elections.

The Clerk reported that at the February 15, 2011, Spring Primary there were 227 voters (8% voter turnout); 40 of the voters were absentee.

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 Pograd.

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.

Item # 5 Discuss/Recommend Non-Union Employee Manual Updates.

Ald. Pasbrig thanked the Department Heads and employees that gave good input. He noted that the manual that was distributed shows the changes with underlines. Ald. Voss commented that the manual approval should be held until the changes in Madison have settled. Ald. Redeker noted that it may be the prudent thing to do since so much is up in the air. It was noted to post-pone the item until next month.

Item # 6 Adjournment.

Motion by Ald. Voss, second by Ald. Redeker to adjourn at 6:50 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk