

PERSONNEL COMMITTEE

MARCH 21, 2011

The meeting was called to order at 5:47 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Redeker

Members Absent: Ald. Voss

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Sertich, Mike Kurutz, Ron Wellner, Phil Gohr, Lori Tapola, Jayne Gohr, Edward Hilbert, Anita Clark, Tom Vollmer, Jane Vollmer, Jerry Thomasen, Capt. Chris MacNeill, Tania Angel, John Regner, Janet Regner, Ben Brown, Sally Kahlhamer

Item #2 Approve the Minutes of February 21, 2011, meeting.

Motion by Ald. Redeker, second by Ald. Pasbrig to approve minutes of the February 21, 2011, meetings.

Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Update on 2011 Elections.

City Clerk, Deanna Boldrey, 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. Absentee Ballots are available at City Hall. Deanna also reported that 46 Absentee Ballots have been sent out.

B. Open Book and Board of Review Dates.

Deanna reported that Open Book is April 27, 2011, from 1-3 pm; Board of Review is scheduled for May 17, 2011, from 6-8 pm. The Board of Review date will be confirmed with the Council at the April 19th, 2011, Organizational Meeting.

C. April Committee Meetings.

The April Organization Meeting is on April 19th, 2011. Following the Organization Meeting the Committee Meetings will be on Tuesday, April 26, 2011. It was suggested for the committee meetings to meet on a rotational basis. If the Resolution 4465-2011, Committee Meetings Meeting with a Rotational Basis, passes in the Common Council Meeting the meetings will begin with Finance at 5 pm on the 26th of April.

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

Ald. Pasbrig noted to keep on the agenda for updates and that the wait is now with the state. Ald. Redeker questioned if we need to go into detail in portions of the handbook if the state was going to make the decisions.

Item # 6 Adjournment.

Motion by Ald. Redeker, second by Ald. Pasbrig to adjourn at 5:53 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk