

PERSONNEL COMMITTEE

APRIL 26, 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. Toellner, Ald. Redeker

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Sertich, Ald. Schaefer, Ald. Schmidt, Mike Kurutz, Roger Williams, Bill Linzenmeyer, Barry Hoerz, Sally Kahlhamer, Ben Brown, Stacy Shewey, Ron Wellner

Item #2 Approve the Minutes of February 17, 2011 and March 21, 2011, meetings.

Motion by Ald. Redeker, second by Ald. Toellner to approve minutes of the February 17, 2011, and March 21, 2011, meetings. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Liquor Licensing.

Letters were sent out to Liquor License holders on April 1, 2011. The letter requested that applications need to be in the Clerk's office no later than April 29, 2011. Ten of the twenty three have been received. Inspections by the Police Department and Fire Department will be done early next month, then the applications will go before the May Public Safety Committee for recommendation to the June Common Council meeting.

B. Open Book and Board of Review Dates.

Deanna reported that Open Book is April 27, 2011, from 1-3 p.m.; Board of Review is scheduled for May 17, 2011, from 6-8 p.m. Deanna noted that both Ald. Redeker and herself attended the required Board of Review Training on Thursday, April 21, 2011.

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

Ald. Pasbrig noted that each Council Member received a copy of the proposed non-union manual. At the next meeting he would like the manual recommended as it is now unless anyone has any questions. The item will come back to the May Personnel Committee Meeting.

Item # 6 Adjournment.

Motion by Ald. Redeker, second by Ald. Toellner to adjourn at 5:51 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk