

PERSONNEL COMMITTEE

July 18, 2011

The meeting was called to order at 6:15 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. Schmidt, Ald. Schaefer, Mike Kurutz, Chris MacNeill, Roger Williams, Ben Brown, Sally Kahlhamer

Item #2 Approve the Minutes of June 20, 2011, meeting.

Motion by Ald. Redeker, second by Ald. Toellner to approve minutes of the June 20, 2011, meeting. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Discuss/Recommend Ordinance Addition to Section 38-3 of the Mayville Municipal Code Regarding the Common Council and Citizen Comment and Public Hearing Rules.

The City Clerk reported that this item is on the agenda to bring rules for the public comment and public hearings. The City Attorney has reviewed the ordinance. The Clerk reported that she had sent a request on the clerk's network asking the amount of time other communities allow for public comment; six responded five minutes; three responded with fifteen minutes; one with two minutes; and eighteen responded a three minute time limit. She suggested a time limit of some kind for the chair of the meeting to enforce. Discussion of five minutes ensued. Motion by Ald. Pasbrig, second by Ald. Toellner, to recommend the Ordinance Addition to Section 38-3 of the Mayville Municipal Code Regarding the Common Council and Citizen Comment and Public Hearing Rules with five minutes as the time limit. Motion carried unanimously.

B. Discuss/Recommend Ordinance Addition to Section 38 of the Mayville Municipal Code Regarding the Common Council and Committee of the Whole.

The City Clerk reported that currently, the City uses Robert's Rules of Order for Meeting Rules by ordinance. The rules concerning committee of the whole in Robert's Rules of Order are cumbersome and distract from the meeting. The City Attorney did look at the ordinance. The Clerk suggested the rules for the ease of the Committee of the Whole Meetings. Ald. Redeker questioned Section B showing that it would be a recommendation to the Common Council. Ald. Sertich questioned if there would be any change to the budget meetings with respect to the parking list. It was noted there would not be any change to the use of the parking list. Motion by Ald. Redeker, second by Ald. Toellner, to recommend the Ordinance Addition to Section 38 of the Mayville Municipal Code Regarding the Common Council and Committee of the Whole. Motion carried unanimously.

Item # 5 Adjournment.

Motion by Ald. Redeker, second by Ald. Toellner to adjourn at 6:20 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk