

PERSONNEL COMMITTEE

OCTOBER 17, 2011

The meeting was called to order at 5:58 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, Ben Brown, Katie Leb

Item #2 Approve the Minutes of September 19, 2011, and October 11, 2011, meetings.

Motion by Ald. Toellner, second by Ald. Redeker to approve minutes of the September 19, 2011, and October 11, 2011, meetings. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Discuss/Recommend Ordinance Amendment to Chapter 105-2 Officers and Employees; Appointed Officials of the Mayville Municipal Code.

Deanna reported that the ordinance currently reads that the Librarian is appointed by Council by Recommendation of the Library Board. According to state statute the Librarian is appointed by the Library Board. Motion by Ald. Redeker, second by Ald. Toellner to recommend Ordinance Amendment to Chapter 105-2 Officers and Employees; Appointed Officials of the Mayville Municipal Code. Motion carried unanimously.

Item # 5 Adjournment.

Motion by Ald. Redeker, second by Ald. Toellner to adjourn at 6:01 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk