

SPECIAL JOINT PERSONNEL & FINANCE COMMITTEE

July 18, 2011

The meeting was called to order at 6:30 p.m. by Ald. Sertich with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Ald. Sertich, Ald. Schmidt, Ald. Schaefer

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Mike Kurutz

Motion by Ald. Redecker, second by Ald. Pasbrig to recess at 6:31 p.m. Motion carried unanimously.

Reconvened at 6:46 p.m.

Item # 2 Citizens Comments.

None.

Item # 3 Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Ald. Pasbrig, second by Ald. Sertich to go into closed session for the purposes of Discussion of DPW Employee Performance and Pay Grade Adjustment pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to include the Mayor, Kathie Wild, Deanna Boldrey, and Mike Kurutz at 6:46. Motion carried unanimously.

- A. Discuss DPW Employee Performance and Pay Grade Adjustment.
- B. Reconvene into Open Session for Possible Action.

Motion by Ald. Schmidt, second by Ald. Pasbrig to come out of closed session at 6:58 p.m. Motion carried unanimously.

Item # 4 Discuss/Recommend Possible DPW Employee Pay Grade Adjustment.

Motion by Ald. Pasbrig, second by Ald. Schmidt to recommend a Pay Grade increase to \$20.33 per hour starting with the payperiod of July 24, 2011, for Scott Kollmansberger. Motion carried unanimously.

Item # 5 Adjournment.

Motion by Ald. Schmidt, second by Ald. Pasbrig to adjourn at 6:59 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk