

SPECIAL JOINT PERSONNEL & FINANCE COMMITTEE OF THE WHOLE DECEMBER 19, 2011

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

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

Members Absent:

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

Item # 2 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. Schmidt, second by Ald. Sertich to go into closed session at 6:31 p.m. for the purposes of Discuss/Recommend Possible Salary Increase for the DPW Union Employees with the 2012 Budget 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 Common Council, the Mayor, and Mike Kurutz at 6:31 p.m. Motion carried 6-0.

- A. Discuss/Recommend Possible Salary Increase for the DPW Union Employees with the 2012 Budget.
- B. Reconvene into Open Session.

Motion by Ald. Schmidt, second by Ald. Pasbrig to come out of closed session at 6:52 p.m. Motion carried 6-0.

Motion by Ald. Pasbrig, second by Ald. Sertich to recommend a 2% wage increase for the Full Time DPW Union Employees totaling \$5,762 from the general fund. Additionally, the DPW Union Water Wastewater Employees will receive a 2% wage increase that involves \$4,019 from the Sewer/Water Enterprise Funds. Motion carried 6-0.

Item # 4 Adjournment.

Motion by Ald. Schmidt, second by Ald. Schaefer to adjourn at 6:54 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk