

The meeting was called to order at 5:45 P.M. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Redeker, Ald. Voss, Ald. Sertich, Ald. Gering, Ald. Mastalish

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Sally Kahlhamer, Ben Brown

Item # 2 Citizens Comments.

None.

Item # 3 Convene into Committee of the Whole to Discuss items on the Joint Finance and Personnel Committee of the Whole Agenda.

It was noted that the committees are already in committee of the whole.

Item # 4 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. Redeker, second by Ald. Gering to go 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 and to include the Mayor and Council at 5:17 p.m. Motion carried 6-0.

- A. Discuss/Recommend Proposed Increase for the following positions with the 2011 Budget:  
Chief of Police, Police Department Captain, Police Department Administrative Assistants/Dispatchers, City Clerk, Comptroller/Treasurer, and Deputy Clerk

- B. Committee May Reconvene into Open Session for Possible Action/Recommendations.

Motion by Ald. Pasbrig, second by Ald. Mastalish to come out of closed session at 7:27 p.m. Motion carried 6-0.

Motion by Ald. Redeker, second by Ald. Gering to add to the 2011 Budget General Fund the Sum of \$15,000 in a Contingency Fund to be Allocated for Performance Based Payments for Full-Time Non-Union Employees to be Completed in the First Quarter of 2011. Motion carried 4-2, Ald. Gering and Ald. Voss voted no.

Item # 5 Adjournment.

Motion by Ald. Mastalish, second by Ald. Redeker to adjourn at 7:30 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk