

**SPECIAL PERSONNEL & FINANCE COMMITTEE**

**OCTOBER 18, 2010**

The meeting was called to order at 6:07 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, Ben Brown

Item #2 Approve the Minutes of September 20, 2010, October 1, 2010, October 11, 2010, and October 12, 2010, meetings.

Motion by Ald. Redeker, second by Ald. Voss to approve the above minutes. Motion carried 6-0.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Update on Fall Elections.

The City Clerk, Deanna Boldrey, reported that the Fall election is on November 2, 2010. Polls will be open from 7 am until 8 pm on election day. Absentee ballots are available. Voters can register on election day or in the clerk's office.

Item # 5 Update on Non-Union Employee Manual Updates.

Ald. Pasbrig introduced the item. He noted that there will be a follow up special meeting to follow up after the comparison was discussed.

Item # 6 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. Gering, second by Ald. Redeker 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, Council, Comptroller/Treasurer, Clerk and Chief of Police at 6:11 p.m. Motion carried unanimously.

A. Report on Police Officer Performance Issues.

B. Chief of Police Early Retirement Agreement and Release.

C. Reconvene into Open Session.

Motion by Ald. Sertich, second by Ald. Redeker to come out of closed session at 7:16 p.m. Motion carried unanimously.

Item # 7 Discuss/Recommend Chief of Police Early Retirement Agreement and Release.

Motion by Ald. Sertich, second by Ald. Mastalish to Recommend Chief of Police Early Retirement Agreement and Release to Council. Motion carried 6-0.

Item # 8 Adjournment.

Motion by Ald. Sertich, second by Ald. Redeker to adjourn at 7:17 p.m. Motion 6-0.

Deanna Boldrey, City Clerk