

**PERSONNEL COMMITTEE**

**APRIL 12, 2010**

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

Members Present: Ald. Pasbrig, Ald. Moede, Ald. Gering

Members Absent:

Others Present: Deanna Boldrey, Kathie Wild, Ald. Voss, Ald. Smith (6:32), Vern Hilker, Mike Kurutz, Bob Redeker, Sharon Chmiewlewski, Marge Nitschke, Sally Kahlhamer

Item # 2 Citizens Comments.

None.

Item # 3 Discuss/Recommend Interim Appointment of Director of Parks and Recreation to assume Partial Director of Public Works Position Responsibilities.

Ald. Pasbrig introduced the item. He noted that this item goes back to the announcement of Vern Hilker's retirement. Kunkel will spend hours in May to learn the Director of Public Works position. Ald. Pasbrig invited Vern Hilker and Mike Kurutz to go through the bullet points. Mike Kurutz noted that the Public Works and Parks Department will consolidate to one department and that efficiencies could be realized. Mike will oversee the daily schedule. Steve Eilbes will remain as foreman. Motion by Ald. Moede, second by Ald. Gering to recommend interim appointment of Director of Parks and Recreation to assume Partial Director of Public Works Position Responsibilities. Ald. Gering noted concern with the additional time required and that Mike will be busy over the next few months. Ald. Gering asked Mike to keep the council informed. Motion carried unanimously.

Item # 4 Adjournment.

Motion by Ald. Gering, second by Ald. Moede to adjourn at 6:46 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk