

**PERSONNEL COMMITTEE**

**FEBRUARY 15, 2010**

The meeting was called to order at 6:34 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Moede

Members Absent: Ald. Gering

Others Present: Deanna Boldrey, Ald. Voss, Bill Linzenmeyer, Ryan Borchardt, Sally Kahlhamer, Robert Redeker, Marge Nitschke, Kathy Sertich, Sharon Chmiewlewski

Item #2 Approve the Minutes of January 18, 2010, and January 25, 2010, meetings.

Motion by Ald. Moede, second by Ald. Pasbrig to approve the above minutes. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

**A. Elections – 2010 Primary and Spring Elections.**

The Clerk reported that there will be a Primary Election on February 16, 2010. This will be for Ward 1 and Court of Appeals Judge, District 4. The Spring Election will be on April 6, 2010. Wards up for election are Wards 1, 2, 4&7 and 6. The Mayor is also up for election. Ward one is a one year term.

Ward 1 Primary has J. Trevor Jones, Scott Mastalish, and Tom Bellino in the running; the two with the most votes from the Primary will go on to the Spring Election. For the Spring Election Robert Smith and Jerry Moede are running for Mayor, Ward 2 has Kathy Sertich and Robert Smith, Wards 4 & 7 have Bill Linzenmeyer and Robert Redeker, and David Pasbrig, for Ward 6 is running unopposed.

There are possibly four elections this year. If you are not a registered voter, come to City Hall to be registered. You can also register on election day. If you have moved or have had a name change since you last voted you will need to fill out a new registration form which can be done at City Hall.

Item # 5 Discuss/Recommend Non-Union Employee Manual Updates.

Ald. Pasbrig introduced the item, noting that this will come back on next month's agenda. Bill Linzenmeyer noted that he wanted to clarify comments on the Uniform Allowance from the previous meeting. He commented that it is up to the police officer to update their uniforms. The ordinance gives the authority to the Police Chief to authorize the invoices. The uniforms are approved through the Police Chief, and it is a mistake for the council micro-manage this process. Bill noted that there is a policy in place for the uniform allowance. Ald. Pasbrig questioned if the policy could be shared with the Council. Bill agreed that policy could be distributed to the Council.

Item # 4 Adjournment.

Motion by Ald. Moede, second by Ald. Pasbrig to adjourn at 6:45 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk