

PERSONNEL COMMITTEE

APRIL 26, 2010

The meeting was called to order at 6:46 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Redeker

Members Absent: Ald. Voss

Others Present: Mayor Moede, Deanna Boldrey, Bill Linzenmeyer, Marge Nitschke, Sally Kahlhamer

Item #2 Approve the Minutes of March 15, 2010, and April 12, 2010, meetings.

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

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Update on 2010 – 2011 Liquor & Cigarette Licenses.

The City Clerk reported letters were sent out to local businesses that have liquor & cigarette licenses. Complete forms are to be returned to City Hall by May 4, 2010.

B. Dates for Open Book & Board of Review.

Open book is May 5, 2010, from 1-3 p.m. and Board of Review is May 25, 2010, from 6-8 p.m.

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.

Item # 6 Adjournment.

Motion by Ald. Redeker, second by Ald. Pasbrig to adjourn at 6:49 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk