PERSONNEL COMMITTEE

MAY 17, 2010

The meeting was called to order at 7:21 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Redeker, Ald. Voss

Members Absent:

Others Present: Deanna Boldrey, Ald. Sertich, Ald. Gering, Ald. Mastalish, Bill Linzenmeyer, Chris

MacNeill, Marge Nitschke, Mike Kurutz, Bob Smith, Sue Smith

Item #2 Approve the Minutes of April 16, 2010, meeting.

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

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Date for Board of Review.

The Clerk reported that 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 and that it is a work in progress. At this time he is comparing the handbook with the Water & Wastewater handbook and looking for inconsistencies. Also, he will be comparing the handbook to other communities.

Item # 6 Adjournment.

Motion by Ald. Voss, second by Ald. Redeker to adjourn at 7:25 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk