

PERSONNEL COMMITTEE OF THE WHOLE

APRIL 23, 2018

The meeting was called to order at 8:30 p.m. by Ald. Olson with the following Roll Call:

Members Present: Ald. Olson, Ald. Henkel, Ald. Smith, Ald. Frings, Ald. Forster, Ald. Toellner

Members Absent:

Others Present: Mayor Boelk, Lois Krueger, Sara Decker

Item #2 Approve the minutes from the February 26, 2018, March 12, 2018, April 9, 2018 and April 17, 2018 meetings.

Motion by Ald. Henkel, second by Ald. Olson to approve the minutes from the February 26, 2018, March 12, 2018, April 9, 2018 and April 17, 2018 meetings. Motion carried unanimously.

Item #3 Citizens Comments. None.

Item #4 Discuss/Approve separation payment for Travis Borkenhagen.

Lois explained that Travis started full time 12/31/17, therefore he's eligible for holiday pay, since that date. He took 12 hours off and has 28 hours left for a payout of \$768.60. It was noted that they wish him well in Ripon.

Motion by Ald. Toellner, second by Ald. Henkel to approve the payout for Travis Borkenhagen. Motion carried 6-0.

Item #5 Discuss/Approve separation payment for Mike Kurutz.

Lois explained that Mike started 12/1/1986. His vacation is calculated December to May 1st and he has scheduled all but 3 hours off. He has 1200 hours for sick pay. He is eligible for all it which is \$38,961. This has been budgeted. They wished him well.

Motion by Ald. Toellner, second by Ald. Henkel to approve the payout for Mike Kurutz. Motion carried 6-0.

Item #6 Discuss/Approve separation payment for Lois Krueger.

Lois explained that her vacation calculation and that she has 6 ½ hours remaining as a partial day. She is not eligible for sick leave pay out. She is scheduled through May 30th and everything she doesn't use will be separation of \$193.00. They wished her all the best.

Motion by Ald. Toellner, second by Ald. Henkel to approve the payout for Lois Krueger. Motion carried 6-0.

Item #7 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. Henkel, second by Ald. Olson to convene into closed session at 8:37 p.m. Motion carried 6-0.

- a. Discuss candidates for Comptroller-Treasurer position.
- b. Reconvene into Open Session with Possible Action.

Motion by Ald. Frings, second by Ald. Henkel to reconvene into open session at 8:49 p.m. Motion carried unanimously.

Adjournment.

Motion by Ald. Henkel, second by Ald. Smith to adjourn at 8:50 p.m. Motion carried unanimously.

Sara Decker, City Clerk