

PERSONNEL COMMITTEE

AUGUST 27, 2018

The meeting was called to order at 8:38 p.m. by Ald. Toellner with the following Roll Call:

Members Present: Ald. Olson, Ald. Toellner

Members Absent: Ald. Henkel

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Ald. Forster, Stacey Schroeder, John Wild,
Doug Wickersham, Greg Zipfel, Sara Decker

Item #2 Approve the minutes from the July 23, 2018 meeting.

Motion by Ald. Olson, second by Ald. Toellner to approve the minutes from the July 23, 2018 meeting.
Motion carried unanimously.

Item #3 Citizens Comments. None.

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. Olson, second by Ald. Toellner to convene into closed session. Motion carried 2-0.

- A. Deputy Clerk 6 Month Probationary Review
- B. Park Director 6 Month Probationary Review.
- C. Recreation and Aquatic Director 6 Month Probationary Review.
- D. Reconvene into Open Session for Possible Action/Recommendations.

Motion by Ald. Toellner, second by Ald. Olson to recommend to Council wage increases for Stacey in the amount of \$0.50 per hour, John \$500 per year and Doug \$1,000 per year. Motion carried 2-0.

Adjournment.

Motion by Ald. Toellner, second by Ald. Olson to adjourn at 9:31 p.m. Motion carried unanimously.

Sara Decker, City Clerk