

PERSONNEL COMMITTEE

MARCH 25, 2019

The meeting was called to order at 7:58 p.m. by Ald. Toellner with the following Roll Call:

Members Present: Ald. Toellner, Ald. Henkel, Ald. Olson,

Members Absent:

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Ald. Forster, Kevin Ditmar, Tom Jacquot,
Greg Zipfel

Item #2 Approve the minutes from the January 28, 2019 and January 30, 2019 meetings.

Motion by Ald. Henkel, second by Ald. Toellner to approve the minutes from the January 28, 2019 and January 30, 2019 meetings. Motion carried unanimously.

Item #3 Citizens Comments

None.

Item #4 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. Motion carried 3-0.

- A. Police Chief 6 Month Probationary Review.
- B. Reconvene into Open Session with possible action.

Motion by Ald. Henkel, second by Ald. Olson to reconvene into open session. Motion carried unanimously.

Motion by Ald. Henkel, second by Ald. Olson that Chief Ketchem will received a \$4,000 raise along with an additional week of vacation effective April 1, 2019. Motion carries 2-0 (Ald. Toellner abstained)

Item #5 Adjournment.

Motion by Ald. Henkel, second by Ald. Toellner to adjourn (time not noted by Greg Zipfel). Motion carried unanimously.

Minutes taken by Greg Zipfel Comptroller-Treasurer, typed by Sara Decker, City Clerk