

PERSONNEL COMMITTEE MINUTES
MONDAY, April 4, 2022 - 4:00 P.M.
CITY HALL, Conference Room 2A (Upper Level)

Members: Chairperson Rich Hedlund, John Halverson, Ken Howell, Cindy Flower, and Shari Straube

Chairperson Hedlund called the meeting to order at 4:00 p.m.

Roll Call

Present: Hedlund, Halverson, and Howell

Absent: Flower and Straube

Comments from the public limited to 5 minutes, limited to items on this agenda.

Alderman Fesenmaier addressed the committee stating that any decisions reached at this meeting should be forwarded to the FLR Committee and the Common Council for final approval.

Motion to go into Closed Session pursuant to Wis. Stat. 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 regarding: 1) Assistant Building Inspector/Code Enforcer Wage Grade and Wage Scale 2) Building and Zoning Administrator Personnel File. At 4:02 p.m. Motion by Hedlund to go into executive session. Seconded by Howell. Roll call vote was taken. Motion carried 3 – 0.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session. At 4:41 p.m. Howell so moved to return to open session. Seconded by Halverson. Roll call vote was taken. Motion carried 3 – 0.

Howell so moved to forward to the FLR committee a recommendation to move the Assistant Building Inspector/Code Enforcer compensation to the maximum of pay scale grade 7 contained within Resolution 21-R83. Motion carried by unanimous voice vote.

Future Agenda Items. No items at this time.

Adjourn

Motion by Hedlund to adjourn, second by Halverson. Motion carried 3-0. The meeting adjourned at 4:53 p.m.