

SPECIAL PERSONNEL COMMITTEE
MONDAY, JUNE 13, 2022- 5:00 P.M.
CITY HALL, CONFERENCE ROOM 2A (UPPER LEVEL)

Members: Chairperson Rich Hedlund, John Halverson, Ken Howell, Cindy Yager, and Tim Dunn

Meeting called to order by Chairperson Hedlund at 5:00 p.m.

Roll Call

Present: Dunn, Halverson Hedlund, Howell and Dunn

Absent: None

Comments from the public limited to 5 minutes, limited to items on this agenda. None.

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) Finance Director/Comptroller 2) Treasurer. At 5:02 p.m. Hedlund so moved to go into closed session with Mayor Klein, Alder Fesenmaier and City Administrator also in attendance. Second by Halverson. Motion carried by unanimous voice vote.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session . At 5:18 p.m. Hedlund so moved to go back into open session. Halverson seconded. Motion carried by unanimous voice vote.

Roll Call

Present: Dunn, Halverson Hedlund, Howell and Dunn

Absent: None

Hedlund so moved to hire Laura Pisarcik as the City's Finance Director – Comptroller at the maximum amount of Grade 18 (\$98,085.10) of the City's "Pay Scale Grades and Pay Scale" for the 2022 Budget Year". Effective July 1, 2022 and that the PTO schedule will be set at the year 1 – 5 range. Seconded by Howell. Motion carried by unanimous voice vote.

Hedlund so moved to increased City Treasurer Laura Duchemin from Mid to Max within Grade 11. The new hourly rate will be \$31.3616 / hour beginning yesterday (Monday, June 13, 2022). Seconded by Halverson. Motion carried by unanimous voice vote.

Future Agenda Items:

Discussion concerning status of current compensation / benefits study by McGrath Consulting
Discussion on a Streets / Facilities Manager position and Parks / Cemetery Manager position.
Discussion on City's interview procedures for employment applications

Adjourn. At 5:24 pm Dunn so moved to adjourn. Seconded by Halverson. Motion carried by unanimous voice vote.

