

Brodhead Personnel Committee Meeting, April 12, 2016

Present: Fox, Vondra, Mueller, Bernstein, Anderson, Newcomer, City Clerk Withee, Chief Hughes.

Absent: None

Meeting called to order at 7:00 pm by Bernstein. Minutes of previous meeting were read. Fox moved, Mueller seconded to approve the minutes as read. All aye, motion carried.

Public Appearances: None

Committee Comments or questions: None

Job Descriptions/contracts/evaluations. Fox will be meeting with department heads next week.

Personnel Manual: Fox moved to present the revised handbook to the City Council. Newcomer seconded. All aye; motion carried. Chief Hughes left the meeting.

Committee Structure: Council reps will be changed to 1 per committee. Some committees will combine, and be downsized. Will be addressed at the next council meeting.

At 7:58 pm, Fox moved to go into closed session per WI State Statutes Sec. 19.85 (1) (c) to consider Employee Salaries, wages and benefits. Seconded by Anderson. Newcomer moved to go into open session at 8:20 pm. Seconded by Anderson. All aye; motion carried. No action was taken from closed session.

The next regular meeting will be May 3, at 7:00 pm. Anderson moved to adjourn at 8:25 pm; seconded by Fox. All aye; motion carried.

Gail Vondra, Committee Secretary