

Brodhead Personnel Meeting June 29, 2017

Present: Fox, Vondra, Anderson, Absent: Newcomer, Clerk Withee

Guests: Chief Hughes

The meeting was called to order at 12:10 pm. by Chairman Fox. Anderson moved to accept the minutes from the May meeting as they were presented, seconded by Fox. All aye; motion carried. The June 13 meeting was not held, due a lack of a quorum.

Public Appearances: None.

Committee Comments or Questions: None

Vondra moved to go into closed Session per WI State Statues Sec. 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, re: rate of pay for new full time police officer. Seconded by Anderson. All aye, motion carried. Anderson moved to go into open session at 12:20 am, seconded by Vondra. Anderson moved that Officer Miller start at the 3 year pay scale, on the chief's recommendation, seconded by Fox. All aye, motion carried.

Future Agenda items: job descriptions; personnel manual, insurance, sewer billing.

Next meeting to be July 31 at 4:30 p.m. Anderson moved to adjourn at 12:30 pm. Seconded by Fox. All aye. Motion carried.

Gail Vondra

Committee Secretary