

Brodhead Personnel Committee, November 14, 2018

- 1: Meeting called to order by Chairperson Fox at 5:30 pm.
2. Present: Fox, Vondra, Newcomer, Clerk Withee and Chief Hughes. Absent: Anderson.
3. Public appearances: None
4. Committee comments or questions: None
5. Newcomer moved to approve the minutes of the October meeting. Seconded by Fox. All aye, motion carried.
6. Payout of Holiday hours: Newcomer moved to recommend that the police department's unused holiday hours be paid out before year end. Seconded by Vondra. This is partially because of short staff//training of 2 officers. All aye; motion carried.
7. Part time officers seeking to join the WPPA Union MOU: Fox presented some wording provided by the city's attorney. Vondra will further research the city's insurance for civil claims, and ask for that portion of the insurance policy be provided the committee.
8. Carryover of Police Chief's 2018 vacation hours: Per the personnel manual, the committee does not object to carryover of vacations as presented. This is subject to the approval of the mayor.
9. Employee Evaluation drafts: Nothing new to report. Department heads should be seeking feedback from department employees regarding the new forms.
10. Ethics policy. Withee passed out copies of the ethics policy that is on the city's website. To be reviewed for our next meeting.
11. Future agenda items: WPPA, evaluations, ethics, part-time position in clerk/treasurer's office
12. Next meeting scheduled for Wed. Dec 5th, at 5:30 pm.
13. At 6:18 pm, Vondra moved to adjourn; seconded by Newcomer. All aye; motion carried.