

Brodhead Personnel Committee Meeting Minutes

Monday, August 14, 2017

Present: Anderson, Fox, Newcomer

Absent: Vondra

Guests: Chief Hughes, Clerk Withee

Alderman Fox called the meeting to order at 4:47

Newcomer moved to approve July 31st minutes. Seconded by Anderson. All aye. Motion carried.

Public Appearances: None

Committee Comments & Questions: None

Newcomer moved to recommend to council to approval 1.8(a) and 3.1 language in Personnel Manual. Seconded by Anderson. All aye. Motion carried.

Discussed Public Works Job Descriptions.

Anderson moved at 4:57 to go into closed Session per WI State Statutes Section 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Regarding: Collective Bargaining Agreement. All aye. Motion carried.

At 5:54 p.m. Anderson moved to return to open session. Seconded by Newcomer. All aye. Motion carried.

Anderson moved for the Chief and Chair to work up a proposal for the Police Contract for the City's initial proposal. Seconded by Newcomer. All aye. Motion carried.

Anderson moved to table Sewer Billing discussion. Seconded by Newcomer. All aye. Motion carried.

At 5:58 pm Newcomer moved to adjourn. Seconded by Anderson. All aye. Motion carried.

Next Meeting - September 5, 2017 at 6pm

Scott Anderson, Personnel Committee Member