

Tuesday, November 1st, 2016

Present: Anderson, Fox, Newcomer

Absent: Vondra

Guests: Chief Hughes, Clerk Withee, Public Works Supervisor Vogel

Alderman Fox called the meeting to order at 7:21.

Anderson moved to table of October 5th minutes. Seconded by Newcomer. All aye. Motion carried.

Public Appearances: None

Committee Comments & Questions: None

Anderson moved to go into closed session per WI Stats. 19.85 (1c) considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. Regarding citizen complaint. Newcomer seconded. All aye. Motion carried.

At 7:47 p.m. Anderson moved to return to open session. Seconded by Newcomer. All aye. Motion carried.

Public Works Supervisor Vogel volunteered to write an apology letter regarding complaint. No other action taken out of closed session.

Discussed Police Chief Residency requirement. Newcomer moved to table the residency requirement until next meeting. Anderson seconded. All aye. Motion carried.

Discussed Deputy Chief vacation/holiday time. Fox moved to approval one-time, non-precedent setting 39 hour holiday payout. Newcomer seconded. All Aye. Motion carried  
Newcomer then moved to pay 25.75 hour overage on comp time. Anderson seconded. All Aye. Motion carried.

Discussed carry over some of surplus vacation bank 2017. Anderson moved to allow up to 3 vacation days to carry over for the Chief into 2017 pending receiving a written request that will be approved by the Mayor. Newcomer seconded. All Aye. Motion carried.

Reviewed Personnel Manual with respect to Public Safety Dispatcher's unused holidays pay out. No action taken.

Anderson moved to go into closed session per WI Stats. 19.85 (1c) considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. Hiring and salary discussion. Newcomer seconded. All aye. Motion carried. 8:20 pm

At 8:38 p.m. Anderson moved to return to open session. Seconded by Newcomer. All aye. Motion carried.

No actions taken out of closed session.

Anderson moved to go into closed session per WI Stats. 19.85 (1c) considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. Regarding citizen complaint. Newcomer seconded. All aye. Motion carried.

At 8:56 p.m. Anderson moved to return to open session. Seconded by Newcomer. All aye. Motion carried.

Future Agenda Items: Chief Residency, Job Descriptions, Update Police hiring -- Tuesday, December 13, 7:15 pm.

At 8:58 pm Newcomer moved to adjourn. Seconded by Anderson. All aye. Motion carried.

Scott Anderson, Personnel Committee Member