

Brodhead Personnel Committee Meeting Minutes

Monday, February 9th, 2015

Present: Anderson, Bernstein, Newcomer, Stocks      Absent: Vondra, Wickline

Alderman Tim Stocks called the meeting to order at 4:30.

Approval of minutes was tabled until next meeting.

Bernstein 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. Considering 2015 wage and salary amounts for city non-represented employees. Newcomer seconded. All aye. Motion carried.

At 5:31 p.m. Bernstein moved to return to open session. Seconded by Newcomer. All aye. Motion carried.

Bernstein motion for 2% pay increase for COI for hourly employees. Seconded by Anderson. All aye. Motion carried.

Insurance discussion was tabled.

Motion by Anderson to recommend to council to approve the revised personnel manual. Second by Bernstein. All aye. Motion carried.

Bernstein 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. Considering city clerk applicants. Newcomer seconded. All aye. Motion carried.

At 5:56 p.m. Bernstein moved to return to open session. Seconded by Newcomer. All aye. Motion carried.

Motion by Bernstein to recommend to Council that Teresa Withee be hired as City Clerk on a 6 month probation period at \$42,500 annual salary at which time Audit committee will review performance and consider increase to \$44,000 annual salary. Starting date no later than March 13th. Seconded by Newcomer. All aye. Motion carried.

At 6:08 Bernstein moved to adjourn. Seconded by Newcomer. All aye. Motion carried.

Scott Anderson, Personnel Committee Member