

Brodhead Personnel Committee, October 7, 2015

Present: Bernstein, Fox, Mueller, Newcomer, Anderson, Vondra. Absent: None. Guests: City Clerk Withee, Chief Hughes, Ellyn Popanz

President Bernstein called the meeting to order at 7:15 p.m. Newcomer moved that the minutes of the September meeting be approved as presented. Seconded by Mueller. All aye; motion carried.

Update on Court Clerk hire: Doing well.

Building inspector: 6 hours a week now, which needs to be revised to more hours. Gail made a motion that Teresa and John investigate hiring a service to cover the building inspector position for 12 hours a week, to be on site. Mueller seconded. All aye. This could be temporary or permanent.

City Budget: in process. Nothing to report. Clerk Withee and Ellyn Popanz left the meeting.

At 7:40 p.m. Vondra moved to convene to closed session per State Statutes 19.85 (1)(c) pursuant to employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction responsibility, part time Public Safety Telecommunicator Candidates. The Chief was invited to stay. At 7:50 pm Vondra moved to convene in open session. Newcomer seconded. Fox moved, seconded by Mueller, to move forward with a conditional job offer to Vanessa Neuman and Laurie Keller for the open dispatcher position(s). All aye. The chief then left the meeting.

At 7:52 Fox moved, seconded by Newcomer to reconvene in closed session per State Statutes 19.85 (1)(c) for any actions/updates on the Police union contract. All aye. Vondra moved to reconvene in open session at 8:24. Fox seconded. All aye. No action was taken.

Future agenda items: speak with city employees by department; comp time, deputy clerk, budget, and union contract.

Mueller moved to adjourn at 8:30 p.m. Seconded by Newcomer. All aye; motion carried.

The next regularly scheduled meeting is tentative scheduled for Nov 10th.

Gail Vondra, Committee Secretary