

Brodhead Personnel Committee, Special Meeting, November 16, 2015

Present: Vondra, Mueller, Fox, Bernstein, Anderson Absent: Newcomer

Chairperson Bernstein called the meeting to order at 4:30. Fox moved at 4:35 to convene in 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: Deputy clerk applications; clerk/treasurer wage; as well as 19.85(1)(e) deliberating or negotiating specific public business, whenever competitive or bargaining reasons require a closed session. Discuss City Proposal to Police Union Contract.

Vondra moved to ask the City Council at their November 17<sup>th</sup> meeting to approve an offer of employment to selected candidate(s) for the Deputy Clerk/Treasurer position Offer would be subject to pending interviews by the Personnel Committee and background checks. Anderson seconded. All aye; motion carried. Council members will be presented with resumes of the candidates scheduled for interviews. The committee suggested a pay scale between \$14 and \$16 an hour.

Vondra will call the 8 candidates chosen to schedule a 15 minute interview on Thursday, Nov, 19<sup>th</sup>. We are planning interviews between 6 and 8 p.m. If necessary, the committee will meet again on Monday, Nov. 23<sup>rd</sup> to conduct any additional interviews if needed, and to finalize an offer of employment, subject to the background check.

Fox moved to adjourn at 5:35. Seconded by Vondra. All aye; motion carried.

Next special personnel committee meeting to be Thursday, Nov. 19<sup>th</sup>, with the first interview starting at 6:00 p.m.

Gail Vondra  
Personnel Committee Secretary