

Personnel Committee Minutes, April 10, 2018

1. Chairperson Fox called the meeting to order at 5:33 pm.
2. Present were Fox, Vondra, Anderson, Newcomer, Clerk Withee and Chief Hughes. Also present was a reporter for the Independent Register and guest Tim Stocks, Elyn Popanz, and Mayor Pinnow.
3. Public Appearances: None.
4. Committee comments or questions on non-agenda items: Vondra to check with CKH regarding the need for additional insurance for cyber-crime.
5. Anderson moved to accept the minutes of the last meeting as presented. Seconded by Vondra. All aye; motion carried.
6. Tim Stocks addressed the committee regarding budgets and police dispatch. No action was taken.
7. Combining Personnel and Finance Committees: After a short discussion, it was decided that members should bring a list of pros and cons to the next meeting.
8. At 5:36 pm, Vondra moved to go into closed session, per WI State Statutes Sec. 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, RE: City Employee. Seconded by Anderson. All aye; motion carried. At 6:22 pm. Anderson moved to go into open session. Seconded by Newcomer. All aye, motion carried. No action was taken from closed session. The Chief had indicated that Brandon Barnes had accepted a full time officer position. Search for a second full time officer continues.
9. Evaluation Process. The Chief and City Clerk will bring this up to department heads for their input.
10. Future agenda items to include personnel evaluations; insurance, wage scales, combining Personnel and Finance Committees, possible closed session.
11. Next meeting to be May 15th at 5:30 pm.
12. Anderson moved to adjourn. Seconded by Newcomer. All aye; motion carried.

Gail Vondra, Committee Secretary