

Brodhead Personnel Meeting September 5, 2017

Present: Fox, Vondra, Anderson, And Clerk Withee Absent: Newcomer

Guests: Chief Hughes

The meeting was called to order at 6:05 by Chairman Fox. Anderson moved to accept the minutes from the August meeting as they were presented, seconded by Vondra. All aye; motion carried

Public Appearances: None.

Committee Comments or Questions: None

Sewer Billing to Water and Light: After discussion, Vondra moved that the Personnel Committee recommend to the City Council that moving the sewer billing to the Water and Light Department be pursued. Seconded by Anderson. All aye; motion carried. Withee will put on the Council agenda.

Job Descriptions: Tabled to next meeting.

Employee reviews: To be revised for 2018 after job descriptions are completed. Aiming for June to have forms, etc. ready.

At 6:25 pm, Anderson moved to go into closed Session per WI State Statues Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Collective Bargaining Agreement. Seconded by Vondra. All aye. Chief Hughes was invited to stay. At 6:30 Anderson moved to go into open session, seconded by Vondra. All aye, motion carried. No action was taken.

Future Agenda items: job descriptions; sewer billing, negotiations.

Next meeting will be on October 11 at 4:30 p.m. followed by a joint meeting with the budget committee on October 11 at 5:15 pm... Anderson moved to adjourn at 7:05 pm. Seconded by Fox. All aye. Motion carried.

Gail Vondra

Committee Secretary