

Brodhead Personnel Committee Meeting Minutes

Tuesday, November 13, 2017

Present: Anderson, Fox, Newcomer

Absent: Vondra

Guests: Chief Hughes, Clerk Withee, Public Works Supervisor Vogel, Don Mueller

Alderman Fox called the meeting to order at 4:42.

Public Appearances: None

Committee Comments & Questions: None

Anderson moved to bring closed session on Public Works hire to the top of the agenda. Seconded by Newcomer. All aye. Motion carried

Anderson 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. Regarding Public Works hire. All aye. Motion carried.

Anderson 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. Regarding Collective Bargaining with police. All aye. Motion carried.

At 5:49 p.m. Anderson moved to return to open session. Seconded by Newcomer. All aye. Motion carried.

Anderson moved to recommend the hiring Justin Schwartz as public works employee to council. Seconded by Newcomer. All aye. Motion carried

Anderson moved to approve the October 25th minutes. Seconded by Newcomer. All aye. Motion carried.

Anderson moved to table the job descriptions. Seconded by Newcomer. All aye. Motion carried.

Anderson moved to table the overtime rules. Seconded by Newcomer. All aye. Motion carried.

Wage Scales for non-exempt was discussed.

Future Agenda Items: Job Descriptions, Evaluations, Overtime rules, Deputy Chief

Next meeting: Wednesday December 6 at 4:30

At 6:37 pm Newcomer moved to adjourn. Seconded by Anderson. All aye. Motion carried.

Scott Anderson, Personnel Committee Member