

PERSONNEL COMMITTEE

JANUARY 22, 2018

The meeting was called to order at 6:00 p.m. by Ald. Olson with the following Roll Call:

Members Present: Ald. Olson, Ald. Toellner, Ald. Henkel

Members Absent: None.

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Ald. Forster, Julie Staffin, Christine Churchill, Jack Hurst, Leslie Covell-Hershberger with Blue Zone representative, David Koch, John Borst, Mike Kurutz, Lois Krueger, Sara Decker

Pledge of Allegiance.

Item #3 Approve the Minutes of the November 27, 2017, December 11, 2017, January 8, 2018, January 10, 2018, January 18, 2018 meetings.

Motion by Ald. Henkel, second by Ald. Toellner to approve the minutes of the November 27, 2017, December 11, 2017, January 8, 2018, January 10, 2018, January 18, 2018 meetings. Motion carried unanimously.

Item #4 Citizens Comments.

None.

Item #5 Discuss with possible action creation of a Golf Course Advisory Board.

The Mayor put this on the agenda. As part of the new lease of the golf course they would like to put an advisory committee together to go between the golf course and city. It was suggested the Mayor can come up with a list of people and bring it to council for approval.

Motion by Ald. Olson, second by Ald. Henkel to recommend creation of a Golf Course Advisory Board. Motion carried 3-0.

Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Ald. Henkel, second by Ald. Toellner to convene into closed session at 6:05 p.m. Motion carried unanimously.

- a. Interview Director of Parks Position applicant.
- a. Reconvene into Open Session with Possible Action.

Motion by Ald. Henkel, second by Ald. Toellner to reconvene into open session at 6:09 p.m. Motion carried unanimously.

Motion by Ald. Henkel, second by Ald. Toellner to approve John Wild as the Director of Parks beginning February 1st, 2018 with a salary of \$54,500. Motion carried 3-0.

Item #5 Adjournment

Motion by Ald. Toellner, second by Ald. Henkel to adjourn at 6:10 p.m. Motion carried unanimously.

Sara Decker, City Clerk