

**PERSONNEL COMMITTEE**

**JULY 16, 2007**

The meeting was called to order at 7:00 p.m. by Heron with the following Roll Call:

Members Present: Voss, McKinnon, Heron

Members Absent:

Others Present: Mayor Sternat, Ald. Nitschke, Ald. Liebenow, Kathie Wild, Shelley Eilbes, Tom Poellot, Chris Macneill, Sally Kalhammer, Sharon Chmielewski

Item #2 – Approve the Minutes of June 18, 2007 meeting.

Motion by McKinnon second by Voss to approve the above minutes. Motion carried unanimously.

Item #3 – Citizens Comments.

None

Item #4 – Mayor’s Report.

The Mayor reported that the special meeting scheduled for tomorrow night has been cancelled due to legal council not being able to attend the meeting. After some discussion, it was decided that it would be rescheduled for Tuesday July 24<sup>th</sup> at 6:00 p.m.

Item #5 – Clerk’s Report.

Kathie reported that she attended the Clerk’s Institute in Green Bay last week. She learned a lot and met a lot of great people.

Item #6 – Discuss/Recommend Compensatory Time for Salaried Employees/Department Heads/Supervisory Personnel.

Ald. McKinnon stated that he tabled the issue last month because he wanted to gather more information. Ald. McKinnon had Kathie put together all the comp hours so far this year that had been banked and used by salaried employees. After looking over the report, Ald. McKinnon stated that he didn’t feel that comp time was being abused by salaried employees. Kathie will work on wording to add to the non-employee handbook for this section. Ald. Voss requested that this be put back on the agenda for next month to approve the wording.

Item #7 – Adjournment.

Motion by McKinnon, second by Heron to adjourn at 7:15 p.m. Motion carried unanimously.

Kathie Wild, City Clerk