

**PERSONNEL COMMITTEE**

**MARCH 16, 2009**

The meeting was called to order at 7:11 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Hoy, Ald. Nitschke

Members Absent:

Others Present: Mayor Heron, Ald. Smith, Ald. Voss, Ald. Moede, Sally Kahlhamer, Deanna Boldrey

Item # 2 Approve the Minutes of February 16, 2009, meetings.

Motion by Ald. Nitschke, second by Ald. Hoy to approve the above minutes. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

**A. Election Updates** – April 7<sup>th</sup> is the Spring Election. Polls are open from 7 am until 8 pm. Absentee ballots are available. If anyone is not registered please stop by City Hall to fill out an application.

You may also register the day of the election with proof of residency. The Spring Election includes Wards 1 and 3, with incumbents running unopposed. Ward 5 has two people running.

Item # 5 Discuss/Recommend City of Mayville Mission Statement.

Motion by Ald. Nitschke, second by Ald. Hoy to recommend the Mission Statement. Motion carried unanimously. Discussion ensued with Ald. Pasbrig commenting that the mission statement defines us and that the Mission Statement is a living document. Ald. Hoy thanked Ald. Pasbrig for the document. Ald. Nitschke commented that this is a good document and Ald. Moede concurred. Ald. Smith mentioned that he is uncomfortable with the wording of team in government, because each Alderperson is to represent his or her own ward and that the word teamwork should be deemphasized.

Item #6 – Adjournment.

Motion by Ald. Nitschke, second by Ald. Hoy to adjourn at 7:25 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk