

JOINT PERSONNEL & FINANCE COMMITTEE MEETING

February 17, 2009

The meeting was called to order at 7:06 p.m. by Ald. Pasbrig with the following Roll Call:

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

Members Absent:

Others Present: Deanna Boldrey, Sally Kahlhammer,

Item # 2 Approve the Minutes of January 19 and February 12, 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 - There are two elections in 2009. There is a Statewide Primary Election on February 17, 2009 and a Spring Election on April 7, 2009. The Spring Election includes wards 1 and 3, with incumbents running unopposed. And Ward 5 has two people running. Polls are open 7 am until 8pm.

Item # 5 Discuss Potential City of Mayville Mission Statement.

Ald. Pasbrig opened the discussion by asking for any additions. He explained that this is a working a working document. Ald. Pasbrig had received feedback from Chief Linzenmeyer.

Item #6 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. Nitschke, second by Ald. Hoy to go into closed session to include Deanna Boldrey.

- A. Discuss/Recommend Hourly Wage for Deputy Clerk Position.
- B. Committee May Reconvene into Open Session for Possible Action.

Motion by Ald. Smith, second by Ald. Nitschke to go back into open session. No Action Taken.

Item #3 – Adjournment.

Motion by Ald. Nitschke, second by Ald. Hoy to adjourn at 7:28 p.m. Motion carried unanimously.

Deanna Boldrey
City Clerk