

**JOINT PERSONNEL & FINANCE COMMITTEE MEETING**

**October 19, 2009**

The meeting was called to order at 6:46 p.m. by Ald. Pasbrig with the following Roll Call:

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

Members Absent:

Others Present: Mayor Heron, Kathie Wild, Deanna Boldrey, Ald. Moede, Captain MacNeill, Sally Kahlhamer, Sue Smith, Laurie Bellino, Marge Nitschke,

Item # 2 Approve the Minutes of September 21, 2009, meeting.

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

Item # 3 Citizens Comments.

Ald. Moede questioned Laurie Bellino if she got his message and she said that she did. Laurie did ask what the General Fund was. Ald. Moede said he would get back to her on that.

Item # 4 Clerk's Report.

No Report.

Item #5 – 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. Hoy, second by Ald. Gering to convene into closed session at 6:55 p.m. Closed session to include Mayor Heron, Deanna Boldrey, Kathie Wild, Ald. Hoy, Ald. Smith, Ald. Pasbrig, Ald. Gering, and Ald. Moede. Motion carried unanimously

- A. Six Month Evaluation of Deputy Clerk.
- B. Reconvene Into Open Session.

Motion by Ald. Smith, second by Ald. Hoy to reconvene into Open Session at 7:15 p.m. Motion carried unanimously.

Item #6 –Discuss/Recommend Non-Probationary Status of Deputy Clerk.

Motion by Ald. Smith, second by Ald. Hoy to Recommend Non-Probationary Status of Deputy Clerk. Motion carried unanimously.

Item #7 –Discuss/Recommend Furlough Days for Non-Union Employees.

Ald. Pasbrig introduced the item from the previous Joint Personnel and Finance Meeting. It was discussed that furlough days should be discussed after the budget is completed. No motion. Item failed.

Item #8 –Discuss Non-Union Handbook with Changes.

Ald. Pasbrig introduced the item and noted that the Non-Union Handbook is being worked on and will come back at a future meeting.

Item #9 – Adjournment.

Motion by Ald. Gering, second by Ald. Hoy to adjourn at 7:22 p.m. Motion carried unanimously.

Deanna Boldrey  
City Clerk