

PERSONNEL COMMITTEE

JANUARY 19, 2009

The meeting was called to order at 7:21 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, Kathie Wild, Bill Linzenmeyer
Sue Smith, Sally Kahlhamer, Deanna Boldrey

Item # 2 Approve the Minutes of December 15, 2008, and January 8, 2009, meetings.

Motion by Ald. Hoy, second by Ald. Nitschke 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.

Mayor Heron distributed and read the proposed potential City of Mayville Mission Statement for the Council. He also read a statement in regards to the purpose of the Mission Statement. This is meant to keep the Council focused. The current Mission Statement is in the Comprehensive Plan. Item to be tabled until the next Personnel Committee Meeting.

Item #6 – Adjournment.

Motion by Ald. Nitschke, second by Ald. Hoy to adjourn at 7:35 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk