

The meeting was called to order at 6:50 p.m. by McKinnon with the following Roll Call:

Members Present: Voss, McKinnon, Hoy, Nitschke, Sabel

Members Absent: Liebenow

Others Present: Mayor Heron, Kathie Wild, Shelley Eilbes, Bill Linzenmeyer, Chris Macneill, Bryan Paynter, Sally Kahlhamer, Joe Cresca, Rebecca Cresca, Tom Herman, Chuck Brockhaus, Amy Kreiser, Brian Wendorff, Dave Kern, Mike Mann

Item #2 – Approve the Minutes of January 21, 2008 meeting.

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

Item #3 – Citizens Comments.

None

Item #4 – Clerk’s Report.

A. Website Project Update.

Kathie reported that with the city website now complete, we are going to start working on getting the Tag Center and Golf Course sites switched over to be database driven. We are going to be working on the Tag Center site first. Lisa Schmitt is going to be working directly with Wisnet on the Tag Center site. We are not expecting any major changes to that site. They will be working on getting a mass email program set up for subscribers letting them know about upcoming events at the Tag Center.

B. Spring Election Update.

The presidential preference primary is tomorrow February 19th. The polls are open from 7:00 am to 8:00 pm. People can register the day of the election however they need to provide proof of residency. Kathie encouraged everyone to come out and vote.

Item #5 – Discuss/Approve Golf Course Superintendent Hiring Process.

Ald. McKinnon explained that he had this added back on the agenda again and had asked members of the golf course to come and voice their need for a superintendent. Brian Wendorff spoke on the definite need for a superintendent. He explained that the course has a 3 ½ star rating and he doesn’t know of anyone less than a 2 star rating that doesn’t have a license superintendent. Brian assured the council that this would be a working position with a lot of hours in the summer and less in the winter. Ald. Sabel asked if the superintendent would have full control of summer grounds employees. Brian explained that the superintendent would report to the manager but that the superintendent would be monitoring the grounds employees. Ald. McKinnon explained that he believes we need a superintendent even if we don’t have the new golf course contract. He would like MCG Inc to do the interview process and place an ad to get the ball rolling. The Mayor asked if they are going to put in the ad the benefits and salary for the position. Brian explained that they know where the salary is going to be but there is some uncertainty with the other benefits. He feels they will have enough information to do the ad. Chuck Brockhaus reiterated the process timeline and to at least approve getting the process started. The Mayor also reiterated that we need to begin the process. Ald. Hoy requested that the council could get a copy of the job ad. Brian will get the council a copy of the ad. Motion by Ald. Hoy, second by Ald. Voss to approve the golf course superintendent hiring process. Motion carried unanimously.

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

- A. Discuss/Recommend Police Captain's Salary Request.
- B. Committee May Reconvene into Open Session for Possible Action.

Motion by Ald. Voss, second by Ald. Nitschke to go into closed session to include Chief Linzenmeyer, Captain Macneill, Mayor Heron, Shelley Eilbes, Kathie Wild and the council. Motion carried 5-0.

Motion by Ald. Hoy, second by Ald. Sabel to come out of closed session. Motion carried 5-0.

Motion by Ald. Hoy, second by Ald. Nitschke to recommend to council the police captain's salary request. Motion carried 5-0.

Item #7 – Adjournment.

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

Kathie Wild, City Clerk