

PERSONNEL COMMITTEE

MAY 19, 2008

The meeting was called to order at 6:45 p.m. by Pasbrig with the following Roll Call:

Members Present: Pasbrig, Hoy, Nitschke

Members Absent:

Others Present: Mayor Heron, Ald. Smith, Ald. Voss, Ald. Moede, Kathie Wild, Shelley Eilbes,
Sally Kahlhamer, Brian Paynter

Item #2 – Approve the Minutes of April 28, 2008 meeting.

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

Item #3 – Citizens Comments.

None.

Item #4 – Clerk’s Report.

A. Update on 2008-2009 Liquor & Cigarette Licenses.

Reminder all fees for liquor licenses need to be paid according to the municipal code not less than 15 days prior to the date the license is to be issued. Therefore, all liquor license fees need to be paid at City Hall by Monday June 16th.

B. Date for Board of Review.

Board of Review is set for Thursday June 5th from 6:00 – 8:00p.m at City Hall. An appointment is necessary if you want to appear before the Board of Review. Please call Kathie to schedule an appointment and to fill out an objection form.

Item #5 –Adjournment.

Motion by Nitschke, second by Hoy to adjourn at 6:47 p.m. Motion carried unanimously.

Kathie Wild, City Clerk