

**PERSONNEL COMMITTEE**

**May 18, 2009**

The meeting was called to order at 6:52 p.m. by Ald. Pasbrig with the following Roll Call:

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

Members Absent:

Others Present: Deanna Boldrey, Ald. Moede, Ald. Smith, Ald. Voss, Sally Kahlhamer, Sue Smith,  
Marge Nitschke

Item # 2 Approve the Minutes of April 27, 2009, meetings.

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

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

**B. Board of Review** –Board of Review is June 2, 2009, from 6-8 p.m. Ald. Gering questioned what Board of Review was about. City Clerk explained the process.

Item #5 – Adjournment.

Motion by Ald. Gering, second by Ald. Hoy to adjourn at 6:55 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk