

SPECIAL JOINT PERSONNEL & FINANCE COMMITTEE

MARCH 21, 2011

The meeting was called to order at 6:51 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Redeker, Ald. Sertich, Ald. Gering

Members Absent: Ald. Mastalish, Ald. Voss

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Sally Kahlhamer, Chris MacNeill, Ben Brown

Item # 2 Citizens Comments.

None.

Item # 3 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. Redeker, second by Ald. Sertich to go 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 and to include the Mayor and Council at 6:52 p.m. Motion carried unanimously.

- A. Discuss/Recommend Performance Based Payments for Full-Time Non-Union Employees.
- B. Reconvene into Open Session.

Motion by Ald. Sertich, second by Ald. Pasbrig to come out of closed session at 8:29 p.m. Motion carried unanimously.

Item # 4 Possible Action/Recommendations on Performance Based Payments for Full-Time Non-Union Employees.

Motion by Ald. Sertich, second by Ald. Redeker to recommend \$11,850 to be transferred from the Reserve for Contingencies to the Various General Fund Expenditure Categories for Non-Union Full-Time Performance Based Payments. Motion carried unanimously.

Item # 5 Adjournment.

Motion by Ald. Sertich, second by Ald. Gering to adjourn at 8:31 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk