



PERSONNEL COMMITTEE
Tuesday, June 13, 2017
MINUTES

The Personnel Committee meeting was called to order by Chairperson Will Beitlich at 11:00 a.m. on Tuesday, June 13, 2017 in the Vernon Manor Conference Room.

Members Present: Chairman Beitlich, Mary Bringe, Dave Eggen, Joann Nickelatti, Lorn Goede

Members Absent:

Others in attendance: Linda Kica , Courtney Messer, Courtney Messer, Darcy Rood (via phone), Gail Muller, Glenda Sullivan, Phil Hewitt, Adrian Amelse, Lori Polhamus, Susan Burkhamer

1. Call to order, Will Beitlich, Personnel Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Audience to Visitors.

Lori Polhamus discussed concerns about recent reorganization of maintenance department.

4. Review and approve minutes – May 9. 2017
Motion by Nickelatti, second by Goede to approve minutes. Vote unanimous. Motion approved.
5. Discussion and possible approval of Reclassification Request – Assistant Zoning Administrator
Motion by Eggen, second by Nickelatti to approve Reclassification. Vote unanimous. Motion approved
6. Review and approve vouchers.
Motion by Bringe, second by Goede to approve vouchers. Vote unanimous. Motion approved.
7. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Goede, second by Bringe to enter into closed session. Vote unanimous. Motion approved. (Roll call vote if motion is not unanimous).

Entry into closed session if adopted.

Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2).”(Roll call vote if motion is not unanimous).



Motion by Nickelatti, second by Bringe to reconvene in open session. Vote unanimous. Motion approved

May act on items discussed in closed session.

8. Director's Report

9. Confirmation of next meeting date.

August 8, 2017

10. Adjourn.

Motion by Eggen, second by Bringe to adjourn. Vote unanimous. Motion approved.

Minutes respectfully submitted by L. Kica, Personnel Director