PERSONNEL COMMITTEE MINUTES

6-28-17

12:30 PM

Meeting called to order at 12:30 PM

Members Present: Mayor Doudna, Jim Houdek, Venise Mugler, Barb Jordan, Ken Streich

* Motion by Jordan/Streich to move to closed session per state statute 19.85 (1)(f). Motion carried.
* 12:42 PM back into open session

NEW BUSINESS:

* Motion by Houdek/Jordan to accept resignation of Dennis Busse. Motion carried.
* Motion by Jordan/Streich to accept resignation of Zachary Roberts. Motion carried.
* Motion by Streich/Houdek to move Item H ahead of closed session. Motion carried. Discussion followed regarding Building Inspector position.

Mike does the field work, Dawn does paperwork. Next meeting committee will have final recommendations.

* Motion by Streich/Houdek to move to closed session per state statute 19.85 (1)(c). Motion carried at 1:40 pm.
* 3:15 PM back into open session.
* Motion by Houdek/Mugler that personnel committee recommends to retain Zachary Roberts for $22.50 per hour with a one year contract. Motion carried.
* Motion by Houdek/Mugler to adjourn. Motion carried at 3:40 PM.

Minutes by Doudna