

**Minutes of the Meeting of the Wage & Personnel Committee Held
On Tuesday, November 1, 2016 Pursuant to Notice Duly Given**

1. Meeting called to order by Chairperson Le Breck at 4:00 p.m.
2. Roll Call: Mayor Heier, Bob Le Breck, Al Schreiber, Jean Feldt (arrived at 4:07 p.m.), Roger Reed, Kim Bronikowski
Also Present: Fire Chief John Reed, Police Chief Bernie Faith, Alderperson D. Reed, Sara Perrizo, Administrator
and as Recording Secretary
3. Approval of Agenda
Moved by Schreiber, seconded by R. Reed to approve the agenda as presented. M/C
4. Approval of Minutes from 10/04/16 meeting
**Moved by Schreiber, seconded by R. Reed to approve the minutes as typed.
Motion carried upon verbal voice vote. 4 ayes**
5. Public Input/Comments
None.
6. Discussion/Action/Recommendation on the Following:
 - a. Chairperson Le Breck stated that the Committee may vote at approximately 4:02 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.
 - i. City Attorney
**Moved by Schreiber, seconded by R. Reed to enter into closed session at 4:02 p.m.
Motion carried upon verbal roll call vote. 4 ayes**

Also present in closed session: John Reed, Bernie Faith, Alderperson D. Reed, Administrator Perrizo
 - b. **Moved by R. Reed, seconded by Schreiber to return to open session at 4:18 p.m.
Motion carried upon verbal voice vote. 5 ayes**
 - c. Action/Discussion on Matters from Closed Session
**Moved by Schreiber, seconded by Feldt to accept the resignation of Attorney Erickson as City Attorney.
Motion carried upon verbal voice vote. 5 ayes**
**Moved by Feldt, seconded by R. Reed to offer the reappointment of the City Attorney position to Attorney Frank Calvert.
Motion carried upon verbal voice vote. 5 ayes**
7. **Moved by Schreiber, seconded by R. Reed to adjourn at 4:20 p.m.
Motion carried upon verbal voice vote. 5 ayes**

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator