

**Minutes of the Meeting of the Wage & Personnel Committee Held  
On Tuesday, December 13, 2016 Pursuant to Notice Duly Given**

1. Meeting called to order by Chairperson Le Breck at 5:15 p.m.
2. Roll Call: Mayor Heier, Bob Le Breck, Al Schreiber, Jean Feldt, Roger Reed, Kim Bronikowski  
Also Present: Fire Chief John Reed, Police Chief Bernie Faith, Attorney Calvert, 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 12/06/16 meeting  
**Moved by Bronikowski, seconded by Schreiber to approve the minutes as typed. 5 ayes**  
**Motion carried upon verbal voice vote.**
5. Public Input/Comments  
None.
6. Discussion/Action/Recommendation on the Following:
  - a. Chairperson Le Breck stated that the Committee may vote at approximately 5:17 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. Building Inspector Position  
**Moved by Feldt, seconded by R. Reed to enter into closed session at 5:17 p.m. 5 ayes**  
**Motion carried upon verbal roll call vote.**

Also present in closed session: Bernie Faith, Attorney Calvert, John Reed, Administrator Perrizo
  - b. **Moved by Schreiber, seconded by R. Reed to return to open session at 5:50 p.m. 5 ayes**  
**Motion carried upon verbal voice vote.**
  - c. Action/Discussion on Matters from Closed Session  
**Moved by R. Reed, seconded by Schreiber to offer the position of Building Inspector to the selected  
candidate at a salary of \$55,000, with an increase to \$57,500 after the third required certification is  
earned and to \$60,000 after the fourth required certification is earned and to offer one week  
vacation, one floating holiday and one sick day per month as of the start date. 5 ayes**  
**Motion carried upon verbal voice vote.**
7. **Moved by Schreiber, seconded by Feldt to adjourn at 5:51 p.m. 5 ayes**  
**Motion carried upon verbal voice vote.**

Respectfully Submitted:  
Sara J. Perrizo, CPA  
Administrator