

**Minutes of the Meeting of the Wage & Personnel Committee Held
On Tuesday, February 14, 2017 Pursuant to Notice Duly Given**

1. Meeting called to order by Chairperson Le Breck at 4:30 p.m.
2. Roll Call: Mayor Heier, Bob Le Breck, Al Schreiber, Jean Feldt (arrived at 4:42 p.m.), Kim Bronikowski
Also Present: Superintendent of Public Works Jeremy Wusterbarth, Sara Perrizo, Administrator and as
Recording Secretary
Excused: Roger Reed
3. Approval of Agenda
Moved by Schreiber, seconded by Bronikowski to approve the agenda as presented. M/C
4. Approval of Minutes from 01/10/17 meeting
Moved by Bronikowski, seconded by Schreiber to approve the minutes as typed.
Motion carried upon verbal voice vote. 3 ayes
5. Public Input/Comments
Mayor Heier informed the Committee that Perrizo's performance review is complete and the results were excellent overall. He plans to do an annual review with Perrizo and appreciates everyone's input. Perrizo informed that she has completed performance reviews for all of her direct reports and no issues were found.
6. Discussion/Action/Recommendation on the Following:
 - a. Chairperson Le Breck stated that the Committee may vote at approximately 4:34 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. Deputy Clerk/Treasurer 6 Month Performance Update
 - ii. Recycling Attendant Applications
Moved by Bronikowski, seconded by Schreiber to enter into closed session at 4:34 p.m.
Motion carried upon verbal roll call vote. 3 ayes
Also present: Jeremy Wusterbarth, Administrator Perrizo
 - b. **Moved by Feldt, seconded by Bronikowski to return to open session at 4:52 p.m.**
Motion carried upon verbal voice vote. 4 ayes
 - c. Action/Discussion on Matters from Closed Session
Moved by Schreiber, seconded by Feldt to interview all three candidates for the Recycling Attendant position.
Motion carried upon verbal voice vote. 4 ayes

Moved by Feldt, seconded by Bronikowski to move the Deputy Clerk/Treasurer rate of pay to 100% effective February 19.
Motion carried upon verbal voice vote. 4 ayes
7. **Moved by Schreiber, seconded by Feldt to adjourn at 4:55 p.m.**
Motion carried upon verbal voice vote. 4 ayes

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator