

Village of Brooklyn

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Personnel Committee Minutes Wednesday September 16, 2009

The meeting was called to order at 6:38 Members present were Mark Bruner, and Helen McCord. Wendy Layton excused absence Nadine Walsten was also present.

Mark motion to postpone August 19 minutes. Helen 2nd. Motion Passed. .

Time sheets were reviewed. Two things stand out.

- 1) Kim needs to sign her time sheets.
- 2) Why did Public Works get ½ hour overtime for parks, water and sewer totaling 1 ½ hours of overtime each weekend?

Mark motion to send to Board Police Clerk typist job description with corrections. Helen 2nd. Motion passed.

Mark motion to recommend to Board wage increases with insurance figures as follows:

Base line 4% over all increase with insurance figures using the lowest base plan (Unity) for next year with an increase of \$91.30 per month or \$1095.00 annually.

Name	insurance %	% to bring to 4 %	increase	2009 wages	2010 proposed wage
Kim	3.1%	.9	.15 +	17.00 =	\$17.15
Curt	3.0%	1.00	.18 +	17.87 =	\$18.05
Leif	2.7%	1.3	.26 +	19.82 =	\$20.08
Carol	2.3%	1.7	.39 +	23.00 =	\$23.39
Bob	2.2%	1.8	.43 +	24.13 =	\$24.56
Part-time Officers			.33 +	19.67 =	\$20.00
Seasonal workers	wages will remain the same				
Rec. Coordinator					\$15.00
Assist. Rec.Coordinator					\$13.00
Election Workers					\$ 8.00
Seasonal Part-time					\$ 8.00
Refuse Worker					\$ 8.00

Shirley Hardy 's wage will be determined at the next meeting once we have her job description completed.

We continued to work on the Professional Conduct Policy. More revisions were made. We need to review the policy and bring it back in October for a final review.

Mark motion to postpone chapters 1 and 2. Helen 2nd. Motion passed

Mark motion to adjourn. Wendy 2nd. We adjourned at 8:50.