

Village Of Brooklyn

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Personnel Committee Minutes July 17th 2012

The Personnel Committee meeting was called to order at 6:36 pm. Committee members in attendance were Dean Van Den Eng and Nadine Walsten. Todd Klahn was absent. Also in attendance was Police Chief James "Harry" Barger.

Motion: Van Den Eng/Walsten to approve minutes of 06/26/2012. Motion carried unanimously.

Motion: Van Den Eng/Walsten to convene to closed session pursuant to Wis Stats 19.85 (1)(c) to accept personnel evaluation for Police Officer Neubert from James "Harry" Barger, Police Chief and stay in closed session pursuant to Wis Stats 19.85 (1)(c) to review benefits for Mark Langer Director, Public Works Department. Motion carried unanimously.

At 7:30 pm Police Chief Barger left. **Motion:** (8:00 pm) Walsten/Van Den Eng to reconvene to open session. Motion carried unanimously.

The committee discussed the amount of pager pay for Public Works employees that carry the pager for utility alarms. Currently \$10 per weekend day is paid for having the pager. The committee discussed various scenarios, but would like additional information. Van Den Eng will seek answers and report back next month.

Committee goals for 2013 were discussed in relation to making a wage/benefit recommendation for the 2013 budget. The committee expressed its desire to make a recommendation as early as possible so that any increase could be reflected in the draft budget as opposed to adding the amount of the recommendation to the budget at the end of the process. Additional information regarding health insurance increases and Wisconsin Retirement System contributions is needed before a recommendation can be made. The committee wishes Village employees to know that it appreciates their efforts in achieving an efficient and responsive workforce that serves our community well.

Work continues on a draft of an orientation handbook for committee members.

The committee reviewed the employment manual and will work toward updating it.

Time sheets and overtime were reviewed.

Motion: Van Den Eng/Walsten to adjourn at 8:55 pm. Motion carried unanimously.