

City of Reedsburg Personnel Committee Minutes
January 28, 2014

Present: Phil Peterson, Mike Glick, Lavinda Carlson, Dave Knudsen (5:17pm)
Absent: Don Hull.
Others: Ken Witt.

Chairman Peterson called the meeting to order at 5:00pm.

Moved by Carlson and seconded by Glick to approve minutes from the December 23, 2013 Personnel meeting. Motion carried 3-0.

CVMIC had done a HR audit and had several suggested revisions to the Personnel Manual. Administrator Witt reviewed the manual and changes. Five amendments were suggested by the Personnel Committee in addition to the other changes. **Moved by Glick and seconded by Carlson to approve the amended personnel manual, recommend an ordinance change for consistency and change wages in lieu of longevity bonuses per option one. Motion carried 4-0.**

Moved by Carlson and seconded by Peterson to change Karen Hoekstra's title from Accounting Clerk to Deputy Clerk-Treasurer I. Motion carried 4-0.

Moved by Glick and seconded by Knudsen to adjourn. Motion carried 4-0. Meeting adjourned at 6:53pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer