

CITY OF ELKHORN
Human Resources
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin

July 30, 2007

Chairman Gary Payson Sr. called the Human Resources Committee meeting at 5:00 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Gary Payson Sr., Ronald Dunwiddie

Absent: Alderman Scott McClory

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Finance Director/Treasurer Mary Hinske, Police Chief Joel Christensen

POLICE – COMMUNITY SERVICE OFFICER VACANCIES

Motion (Dunwiddie/Payson) to recommend to Council approval of re-staffing the Community Service Officer positions and to expand the CSO hours to allow for an additional traffic officer/crossing guard in the morning on State Highway 11 at E. Market Street for the Middle School students and traffic as requested by the Elkhorn Area School District. Motion carried by the majority present.

In discussion, Chief Christensen said sufficient funds in the 2007 budget will cover the additional hours and will be included in the 2008 budget. The School District will reimburse the City for the cost of the additional hours.

ADJOURNMENT

Motion (Dunwiddie/Payson) to adjourn by Roll Call vote: Payson yes; Dunwiddie, yes; into Closed Session at 5:05 p.m. per SS 19.85 (1) ((e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

- a. Collective Bargaining Agreement: AFSCME – Public Works

Committee did not reconvene into open session.

Nancy B. Jacobson
City Clerk