

CITY OF ELKHORN
Human Resources
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
September 27, 2011

Chairman Kim DeHaan called the Human Resources Committee meeting to order at 4:00 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Kim DeHaan, Ronald Dunwiddie, Gary Payson, Sr.
Also present: City Administrator Sam Tapson, City Clerk Darlene Igl

DEPUTY CLERK VACANCY

It was stated that the position is vacant due to the resignation of the Deputy Clerk in late August. It was discussed that this is a part-time position at 28 hours a week offering limited benefits. The need for filling the position and the duties related to the position were reviewed briefly. Motion (Dunwiddie/Payson) to recommend to Council that the position be staffed. Motion carried.

ADJOURN INTO CLOSED SESSION

Motion (Dunwiddie/Payson) to adjourn into closed session by Roll Call vote per SS 19.85(1)(e) for "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) Request for Wage Reopener: Labor Association of WI
Meeting adjourned into closed session at 4:06 p.m.

Darlene R. Igl
City Clerk