

CITY OF ELKHORN
Human Resources
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
August 20, 2012

Chairman Kim DeHaan called the Human Resources Committee meeting to order at 5:00 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Kim DeHaan, Gary Payson, Sr., Brian Olson

Also present: City Administrator Sam Tapson, City Clerk Darlene Igl, Finance Director Mary Hinske, Police Chief Joel Christensen, Electric Utility Operations Manager Tim Leach, Ken Truckey, Fire Chief Rod Smith

ADJOURN TO CLOSED SESSION

Motion (Payson/Olson) to adjourn to closed session per §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". Meeting adjourned to closed session at 5:02 p.m.

RECONVENE IN OPEN SESSION

Motion (Payson/Olson) to reconvene in open session at 5:24 p.m.

REVISED PERSONNEL CODE

Administrator Tapson provided a summary of revisions to the Personnel Code to the Committee for review. It was stated that the revision will be submitted to the Council for review on September 4 and a resolution to adopt will be prepared for Council consideration at the September 18 meeting.

FUTURE MEETINGS

It was agreed that the next meeting of the Committee would be on September 4 at 5:00 p.m. prior to the Council meeting. Topics for discussion will include health insurance and performance based adjustments.

ADJOURN

Motion (Payson/Olson) to adjourn at 5:32 p.m.

Darlene Igl
City Clerk