

Approved

CITY OF OWEN PERSONNEL COMMITTEE

DATE: Wednesday, September 2nd, 2020

LOCATION: 219 North Pine Street, Owen WI 54460

TIME: 4:30pm

CITY OFFICIALS PRESENT: Alderpersons: Pam Jaffke, Joan Jalling, & Ken Martine

CITY OFFICIALS EXCUSED:

ATTENDANCE LIST: DPW/Chad Smith & Clerk/Treasurer Michelle Kind

COMMUNITY ATTENDACE: Travis Rogers/Sentinel & Rural News, and Cindy Cardinal/O-W Enterprise

Meeting was called to order at 4:37pm.

Motion by Martine/Jalling to meet in closed session at 4:37 pm pursuant to Consideration of Wages & Benefits Under WI S. S. 19.85(1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for employee reviews and (g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved discussing Review 1 year for Director of Public Works Chad Smith & EEOC Complaint 443-2020-02159c. Motion carried.

Roll call approved by Jaffke, Jalling, & Martine.

Motion by Martine/Jalling to reconvene in open session 6:25pm. Motion carried.

Motion by Martine/Jalling no action taken for the EEOC Complaint 443-2020-02159c. Motion carried.

Motion by Martine/Jalling to note the Personnel committee is extremely happy with the Public Works Director and his staff. They will review raises for the DPW Smith with the budgeting of 2021 for a pay increase and cost of living. Motion carried.

Motion by Martine/Jalling to table the review of meeting pay & Council appointed committees and community events. Motion carried.

Meeting adjourned at 6:34pm.

Next meeting to review minutes, meeting pay and events, employee handbook

Next possible meeting dates 10/5/20 & 10/26/20

Respectfully submitted,

Michelle Kind, Clerk/Treasurer WCMC