



City of Verona

Personnel Committee
City Hall – 111 Lincoln Street
Verona, WI 53593-1520

MINUTES
PERSONNEL COMMITTEE
FEBRUARY 13, 2017
VERONA CITY HALL

1. The meeting was called to order by Heather Reekie at 6:35 p.m.
2. Roll Call: Heather Reekie and Scott Stewart. Elizabeth Doyle was excused absent. Also present Jeff Mikorski, City Administrator.
3. Approval of minutes from December 16, 2016. Motion by Stewart, seconded by Reekie. Motion carried 2-0.
4. Discussion and Possible Action regarding collective bargaining agreement with the Wisconsin Professional Police Association (LEER). After discussion of the summary page that presented the changes to the contract, a motion by Stewart to approve the collective bargaining agreement was, seconded by Reekie. Motion carried 2-0.
5. Discussion and Possible Action re: A Wage Adjustment for Police Lieutenant Positions and Authorizing the Use of 2017 Personnel Contingency Funds . Information was presented by Jeff Mikorski for discussion. Personnel Committee requested additional information for an upcoming meeting to review the proposed adjustment to Sargent and Lieutenant positions. No action was taken.
6. Discussion and Possible Action re: Consideration of Employment on Finance Director – Treasurer position. After presentation of the employment agreement, motion by Stewart, seconded by Reekie to positively refer the employment agreement between the City of Verona and Brian Lamers for the Finance Director/Treasurer position. Motion carried 2-0.
7. Adjournment: Motion by Stewart, seconded by Reekie, to adjourn the meeting at 6:55 p.m. Motion carried 2-0.

Submitted by,
Jeff Mikorski, ICMA-CM
City Administrator