

VILLAGE OF STRATFORD – Personnel Committee

Date: Monday, July 19, 2022
Place: Municipal Building, 213060 Legion Street

MINUTES

President Grell called the meeting to order at 4:55 pm. Committee members present: Keith Grell, Todd Belter, Dale Heil, and Katie Marten. Also present: DPW Scott Dennee and Clerk Jamie Heindl.

Motion by Marten/Heil to convene in Closed Session as per Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purposes of reviewing applicants and holding interviews for the vacant public works position and discussing

- a) **conducting interviews for the Utility Clerk/Treasurer position.**
- b) **Accept resignation of Jamie Heindl and post the open position.**
- c) **Discuss the open public works position.**

Roll call vote. Belter – yes, Grell – yes, Heil - Marten – yes. Carried.

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Closed Session
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Maryel Schoenfuss arrived at 6:00 PM.

Motion by Heil/Schoenfuss to come out of closed session. Carried.

Roll call vote. Schoenfuss – yes, Marten – yes, Heil – yes, Grell – yes, Belter – yes. Carried.

Action from closed session:

Motion by Heil/Belter to set the utility wage at \$38,500/year. Carried.

Motion by Marten/Schoenfuss to table the resignation of Jamie Heindl. Carried.

Motion by Belter/Heil to repost the public works position. Carried.

Motion by Schoenfuss/Marten to recommend the authorization of DPW Dennee to offer overtime to employees while hiring for the open full-time position. Carried.

Motion by Heil/Belter to adjourn at 8:19 p.m.

Prepared by:

Jamie Heindl, Clerk

Keith Grell, Chair

Todd Belter

Dale Heil

Katie Marten

ABSENT

Maryel Schoenfuss

Jerry Zelenka