

**VILLAGE OF STRATFORD – Personnel Committee**

Date: Wednesday, September 7, 2022  
Place: Municipal Building, 213060 Legion Street

**MINUTES**

President Grell called the meeting to order at 6:43 pm. Committee members present: Todd Belter, Keith Grell, Dale Heil, Katie Marten, and Maryel Schoenfuss. Also present: DPW Scott Dennee and Clerk Jamie Heindl.

Motion by Schoenfuss/Zelenka 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) Employee performance reviews & compensation
- b) Employee benefits
- c) Continuing education
- d) Filling open positions

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

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Closed Session  
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Motion by Schoenfuss/Marten to come out of closed session. Carried.

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

Action from closed session:

Motion by Marten/Zelenka to set the public works part-time wage for snow plowing up to \$25.00/hour. Carried.

Motion by Belter/Schoenfuss to give full-time employees a bonus of \$1,500 using ARPA funds and part time employees \$100 Stratford Bucks from the general fund. Carried.

Motion by Schoenfuss/Heil to give Scott Dennee and Jamie Heindl each a \$1,500 bonus from the village due to being short staffed and working additional hours to ensure work is completed. Carried.

Motion by Marten/Zelenka to adjourn at 8:40 pm. Carried.

Prepared by:

Jamie Heindl, Clerk

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Keith Grell, Chair

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Todd Belter

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Dale Heil

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Katie Marten

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Maryel Schoenfuss

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Jerry Zelenka