

**VILLAGE OF STRATFORD – Personnel Committee**

Date: Thursday, March 09, 2023  
Place: Community Hall, 118900 Larch Street

**MINUTES**

President Grell called the meeting to order at 5:00 pm. Committee members present: Keith Grell, Todd Belter, Dale Heil, Katie Marten, Maryel Schoenfuss, and Steve Schoenfuss. Also present: Chief Thomas Koontz, Officer Sydney Nussbaum, Clerk Jamie Heindl, Aaron Bembnister, Dean Dietrich, and Nathan Miller.

Motion by Marten/Belter 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 current handbook policies and initial contract negotiations with Teamsters 662.**

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

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

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

Motion by M. Schoenfuss/Belter to recommend changing the policy of overtime for the police department to 80 hours in a pay period. Carried.

Motion by S. Schoenfuss/M. Schoenfuss to adjourn at 7:27 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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Steve Schoenfuss