

VILLAGE OF STRATFORD – Personnel Committee

Date: Monday, July 24th, 2023
Place: Community Hall, 118900 Larch Street

MINUTES

President Grell called the meeting to order at 6:00 pm. Committee members present: Keith Grell, Todd Belter, Dale Heil, Katie Marten, Maryel Schoenfuss, and Steve Schoenfuss. Also present: DPW Scott Dennee and Clerk Jamie Heindl

Motion by M. Schoenfuss/Marten 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 discussing:**

- A) The Water Operator/Assistant Director of Public Works Position.**
- B) Procedure for employees responding to EMS calls.**
- C) Staffing expectations.**

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/M. Schoenfuss 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 give Warren Manecke a \$1.00/hour raise to start on the 08/14/2023 payroll cycle for taking on additional job duties. Carried.

Motion by Marten/M. Schoenfuss to rescind the \$1.00/hour for the Assistant Director/Water Operator as per the 07/11/2023 board meeting. Carried.

Motion by M. Schoenfuss/Belter to rescind the 2011 agreement with SAFD for ambulance drivers with the difference in wages to be covered by the village. Employees may respond to calls as approved by the DPW completely on a volunteer basis. Carried.

Motion by S. Schoenfuss/Marten to adjourn at 7:15 pm. Carried.

Prepared by:

Jamie Heindl, Clerk

Keith Grell, Chair

Todd Belter

Dale Heil

Katie Marten

Maryel Schoenfuss

Steve Schoenfuss