

**VILLAGE OF STRATFORD – Personnel Committee**

Date: Wednesday, November 8<sup>th</sup>, 2023  
Place: Municipal Building, 213060 Legion Street

**MINUTES**

President Grell called the meeting to order at 5:30 pm. Committee members present: Keith Grell, Todd Belter, Dale Heil, Maryel Schoenfuss, and Steve Schoenfuss. Also present: DPW Scott Dennee, Chief Thomas Koontz and Clerk Jamie Heindl

Motion by M. Schoenfuss/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 discussing:**

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

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Closed Session Koontz left the meeting at 5:50pm. Dennee arrived at 6:10pm.

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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, Heil – yes, Grell – yes, Belter – yes. Carried.

Motion by S. Schoenfuss/Belter to recommend paying out 40 hours and convert 19 hours to comp time to be used by 01/31/2024 and Jamie Heindl to carry over an additional 40 hours to be used by 01/31/2024. Carried.

Motion by Belter/M. Schoenfuss to award an \$8,000 bonus to Jamie Heindl for the additional hours and grant work. Carried.

Motion by M. Schoenfuss/Heil to recommend resolution 2023-08 Wages for non-elected employees. Carried.

Motion by Belter/S. Schoenfuss to recommend the 2023 Employee Holiday Gifts. Carried.

Motion by Belter/S. Schoenfuss to adjourn at 8:27 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