

VILLAGE OF STRATFORD – Personnel Committee

Date: Tuesday, July 2, 2024
Place: Community Hall, 118900 Larch 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 S. Schoenfuss/M. Schoenfuss 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) Police Department part-time position
- b) Upcoming Teamster 662 negotiations
- c) 6 month employee reviews
- d) Resignation of Kari Schoenherr
- e) Employee benefits
- f) CDL Training agreement
- g) Payroll budget account review.

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

Motion by M. Schoenfuss/Heil to allow Koontz pursue hiring up to 3 casual part-time police officers. Carried.

Motion by Belter/M. Schoenfuss to approve a 6-month review raise of \$.50/hour for Robert Auberg as of 07/22/2024 and \$1.00/hour for Claire Schroeder as of 07/29/2024. Carried.

Motion by Heil/M. Schoenfuss to add the additional CDL fee of \$500 to the training agreements for Tanner Eslinger and Robert Auberg. Carried.

Motion by S. Schoenfuss/Belter to adjourn at 6:19 pm. Carried.

Prepared by:

Jamie Heindl, Clerk

Keith Grell, Chair

Todd Belter

Dale Heil

Maryel Schoenfuss

Steve Schoenfuss