

**CIVIL SERVICE COMMISSION
MINUTES**

Date/Place: Friday, November 18, 2005
9:00 a.m.
City Hall, 3rd Floor Conference Room

Present: Lucio Fuentez, Diane Hackbarth, Edward Surek

Excused: Mary Lynne Donohue

OPEN:

1. Call meeting to order.

Lucio called the meeting to order at 9:00 a.m.

2. Approve minutes of the previous meeting.

Motion to approve by Diane, second by Lucio. Passed 2-0.

CLOSED: Motion to convene in closed session for the item below under the exemption provided in Sec. 19.85 (1)(c) WI Statutes for the purpose of considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility.

3. Review Part-Time Municipal Court Judge.

Applications for the Part-Time Municipal Court Judge were reviewed with no recommendation at this time.

OPEN:

4. Per Res. No. 152 – 05 – 06. Review salary for alderpersons for the Council year 2007 – 2008 seventeen (17) months prior to the beginning of the Council year for which the salary is to become effective.

Salary increases for the alderpersons were discussed and the following recommendations to the Common Council are:

Effective the third Tuesday in April of each of the following years, and notwithstanding any provision heretofore enacted, the annual salary for Alderperson is hereby fixed and established as follows:

<u>YEAR</u>	<u>ANNUAL SALARY</u>
2007	\$4738
2008	\$4809

5. Quarterly Reports.

Human Resources Quarterly Reports were reviewed and approved.

6. Set date of the next Civil Service Commission meeting.

Next Meeting will be announced.

7. Adjourn.

Motion to adjourn by Diane. Second by Lucio. Passed 2 – 0. The meeting adjourned at 10:00 a.m.

Approved: DIANE HACKBARTH
(Signature on file)

Date: November 29, 2005

cc: Mayor Juan Perez
City Clerk network
City Attorney