

**PERSONNEL COMMITTEE
COUNCIL ROOM, CITY HALL
WEDNESDAY, DECEMBER 18, 2024
2:00 P.M.**

The Personnel Committee was called to order by Chair Barabara Petkovsek. On roll call: Council Members Barabara Petkovsek and William Neville IV, Julie Counsell and Mayor Dewey Poeschel present.

Chair Petkovsek declared the previous meeting's minutes filed with the City Clerk as presented.

There were no appearances.

Chair Petkovsek announced a closed session per Section 19.85(1)(c) of Wis. Stats. to consider employment, promotion, compensation, performance or evaluation of public employees over which the City of Neillsville has jurisdiction or exercises responsibility, specifically wages, benefits and conditions of employment in regard to reviewing the Director of Public Works, Deputy Clerk Treasurer and Recreation Director positions and may reconvene into open session.

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Motion Poeschel, second Neville, to go into closed session per Section 19.85(1)(c) of Wis. Stats. to consider employment, promotion, compensation, performance or evaluation of public employees over which the City of Neillsville has jurisdiction or exercises responsibility, specifically wages, benefits and conditions of employment in regard to reviewing the Director of Public Works, Deputy Clerk Treasurer and Recreation Director positions and may reconvene into open session. All Aye.

Motion Counsell, second Neville, to go into closed session per Section 19.85(1)(c) of Wis. Stats. to consider employment, promotion, compensation, performance or evaluation of public employees over which the City of Neillsville has jurisdiction or exercises responsibility, specifically wages, benefits and conditions of employment in regard to reviewing the Chief of Police position and may reconvene into open session. All Aye.

Motion Poeschel, second Neville, to invite non-committee members for the closed session if necessary. All Aye.

CLOSED SESSION

Motion Poeschel, second Neville, to reconvene into open session. All Aye.

Motion Neville, second Counsell, to award the Recreation Director one week vacation per new revised policy. All Aye.

Motion Neville, second Counsell, to award one time compensation for extra projects and special assignments during the 2024 calendar year to the Deputy Clerk for \$1,000.00 and the Public Works Director for \$2,500.00. All Aye

Motion Poeschel, second Counsell, to adjourn. All Aye.

Barbara Petkovsek, Chair