

PERSONNEL COMMITTEE MEETING

May 22, 2023

The meeting of the Personnel Committee was called to order at 6:30 p.m. by Village President Kim Blumer at the Albany Village Hall, 206 North Water Street, Albany, WI. Members present were: Blumer, Bert Hefty, Roald Henderson, Larry Nipple, and Tonya Stephan. Absent: Michelle Monson and Fred Johnson.

Proof of posting was verified.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Nothing.

ADJOURN TO CLOSED SESSION: Motion by Stephan, seconded by Nipple, to go into closed session under §19.85(1)(c). Roll call vote: Blumer—yes; Henderson—yes; Nipple—yes; Stephan—yes; Hefty—yes. Carried.

RECONVENE TO OPEN SESSION: Motion by Blumer, seconded by Stephan, to reconvene to open session. Roll call vote: Blumer—yes; Henderson; Nipple—yes; Stephan—yes; Hefty—yes. Carried.

RECOMMENDATIONS FROM CLOSED SESSION: Motion by Stephan, seconded by Hefty, to bring all wage changes into open session. Carried.

Motion by Blumer, seconded by Hefty, to raise Pryce's wage to \$20/hr effective after June Board meeting retroactive back to May 26, 2023. Carried.

Motion by Nipple, seconded by Hefty, to raise Chief Ritter's wage to \$38/hr or \$79,040/yr after June Board meeting retroactive back to May 26, 2023. Carried.

Motion by Nipple, seconded by Stephan, to raise Blom's wage to \$25/hr effective May 26 after approval at June board meeting. Carried.

Motion by Nipple, seconded by Stephan, to raise part-time police officers to \$25/hr effective May 26 after approval at June board meeting. Carried.

Motion by Stephan, seconded by Nipple, to start the open full-time police officer position at \$25/hr. Carried.

ADJOURNMENT: Motion by Hefty, seconded by Henderson, to adjourn. Carried.

KIM BLUMER, Chairperson
Personnel Committee
7:40 p.m.