

MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Tuesday, January 8, 2013, 6:30 P.M.

1. Roll Call- Members present were Aldermen Dan Becker, Joe Dean and Jim Vollmar. Also present was City Administrator Mark Grams
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Vollmar, seconded by Alderman Dean to approve the minutes as presented. Motion carried unanimously.
3. Consider Resolution 2013-1 (2013 Salary Resolution)- The City Administrator reviewed the salary resolution with the Committee. The wage increases are based on a 1.25% increase per the 2013 budget. Employee performance reviews will be done next month. Motion made by Alderman Vollmar, seconded by Alderman Becker to approve Resolution 2013-1 as presented. Motion carried unanimously.
4. Any Other Business That May Come Before The Committee- None.
5. Adjournment- Motion made by Alderman Vollmar, seconded by Alderman Dean to adjourn the meeting at 6:48 p.m. Motion carried unanimously.