

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**PERSONNEL COMMITTEE MEETING**  
**Tuesday, January 22, 2013, 4:15 P.M.**

1. Roll Call- Members present were Aldermen Dan Becker and Jim Vollmar. Absent and excused was Alderman Joe Dean. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Vollmar, seconded by Alderman Becker to approve the minutes as presented. Motion carried unanimously.
3. Amend 2013 Salary Resolution- Motion made by Alderman Vollmar, seconded by Alderman Becker to recommend approval of salaries for Robin Haley, Diana Verheyen, Shelly Heaslip, Annie Bialzik, Becki Hill and Jim Radloff as presented. Motion carried unanimously.
4. Approve AFSCME Local 108 (DPW) Wage Agreement- Motion made by Alderman Becker, seconded by Alderman Vollmar to recommend approval of the wage agreement as presented. Motion carried unanimously.
5. Approve Hiring Assistant To The Senior Center Director- Motion made by Alderman Vollmar, seconded by Alderman Becker to recommend approval of hiring Rose Gleue-Rogers as presented. Motion carried unanimously.
6. Approve Hiring Park And Recreation Maintenance Person- Motion made by Alderman Vollmar, seconded by Alderman Becker to recommend approval of hiring Phil Burns as presented. Motion carried unanimously.
7. Approve Hiring Street Department Employee- Motion made by Alderman Vollmar, seconded by Alderman Becker to recommend approval of hiring James Hoile as presented. Motion carried unanimously.
8. Adjournment- Motion made by Alderman Vollmar, seconded by Alderman Becker to adjourn the meeting at 4:35 p.m. Motion carried unanimously.