

MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Thursday, December 10, 2015, 4:30 P.M.

1. Roll Call- Members present were Aldermen Dan Becker, Bill Driscoll and Kevin Rudser. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Rudser to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Approve Hiring Assistant To The Senior Center Director- Senior Center Director Catherine Kiener was present to report on the assistant position. Motion made by Alderman Rudser, seconded by Alderman Driscoll to recommend approval of hiring David Wayne McGregor as the assistant for the Senior Center, not to exceed 1,150 hours per year. Motion carried unanimously.
4. Approve Hiring Recreation Supervisor- Park and Recreation Director Charlie Imig was present to report on the new Recreation Supervisor position. Motion made by Alderman Driscoll, seconded by Alderman Rudser to recommend approval of hiring Kiley Schulte as Recreation Supervisor at an annual salary of \$36,000. Motion carried unanimously.
5. Discuss Cost-Of-Living Wage Increases For 2016- This item was tabled.
6. Adjournment- Motion made by Alderman Rudser, seconded by Alderman Driscoll to adjourn the meeting at 5:06 p.m. Motion carried unanimously.