

MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Monday, January 4, 2016, 4:15 P.M.

1. Roll Call- Members present are 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 Person For DPW Position- Motion made by Alderman Driscoll, seconded by Alderman Rudser to recommend approval of Trevor Robishaw for the DPW position as presented. Motion carried unanimously.

4. Recommend Resolution 2016-1 (2016 Salary Resolution)- Motion made by Alderman Rudser, seconded by Alderman Driscoll to recommend approval of Resolution 2016-1 Salary Resolution with a 2% cost of living increase for City employees. Motion carried unanimously.

5. Discuss WWTP Certification Pay- Discussion was held on changes recommended by Rob Vanden Noven and Dan Buehler on certification. The maximum for certification pay will be an additional \$.68 per hour if all criteria are met.

6. Update On Advertising For Finance Director / City Treasurer Position- The City Administrator reported on the advertising that was sent out today for the Finance Director/City Treasurer position. The deadline for applications is January 29th.

7. Adjournment- Motion made by Alderman Rudser, seconded by Alderman Driscoll to adjourn the meeting at 5:10 p.m. Motion carried unanimously.