



**VILLAGE OF WAUSAUKEE
PERSONNEL COMMITTEE MEETING**
(Committee members: Ray Gordon, Mack McKim, Joleen Christ)
THURSDAY, JULY 13th, 2017
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

9:00 AM

MINUTES

1. Call to Order – Chair Ray Gordon called the meeting to order at 9:05 am. Committee members in attendance were Mack McKim and Joleen Christ. Also present were President Hilbert Radtke, Clerk/Treasurer Sara Pullen, and Marinette County Sheriff’s Deputy David Oginski.
2. Approval of Agenda – Christ made a motion seconded by McKim to approve the agenda as printed. Motion carried.
3. Discussion – Village Constable contract/job description. – The Committee will recommend the following to the Village Board:
 - a. Hire David Oginski as the part-time Village Constable at \$30 per hour.
 - b. The job description shall be as described in Village Ordinance Sec. 2-3-7.
4. Discussion – Insurance/Bond coverage for Constable. – The Committee will recommend purchasing a \$5,000 bond to cover the Village Constable for a cost of \$100 per year.
5. Discussion – Set penalty amounts for ordinance violations covered under Sec. 1-1-6. – The Committee will recommend setting the following penalties where a specific penalty amount is not listed within the Code of Ordinances:
 - a. Where there is a range, the penalty shall be 50% of the listed maximum penalty for the first offense.
 - b. The second and each subsequent offense shall be 100% of the maximum listed penalty.
 - c. Where there is not a range, 100% of the maximum listed penalty shall be issued.
6. Motion to Adjourn – Christ made a motion seconded by McKim to adjourn the meeting at 10:20 am. Motion carried.

Submitted by SP