

PROCEEDINGS OF THE CITY OF NEW BERLIN
CIVIL SERVICE COMMISSION MEETING MINUTES
December 7 , 2007 – 8:00am
NEW BERLIN CITY HALL, 3805 S. Casper Drive

Please note: Minutes are unofficial until approved by the Civil Service Commission at their next regularly scheduled meeting.

Present: Commissioners Virginia Moths, Gary Gray, Bernard Kramer and Kelly Parbs
Excused: Commissioner Helen Uhan
Also present: Marilyn Gauger, Nick Roethel and Jeff Cupps
Chairperson Moths called the meeting to order at 8:00 am

APPROVAL OF MINUTES:

Motion by Gary Gray to approve the minutes of November 16.
Seconded by Bernie Kramer.
Approved unanimously.

Motion by Bernie Kramer to approve the minutes of November 30.
Seconded by Kelly Parbs.
Approved unanimously.

Motion by Bernie Kramer to approve the amended minutes of October 26.
Seconded by Gary Gray.
Approved unanimously.

DISCUSSION OF WORDING OF SECTION 23

This section was previously discussed and changes were made and recorded in the minutes of the September 21st meeting. No other changes were suggested.

DISCUSSION OF WORDING OF SECTION 20

No changes were suggested for this section. The commissioners are cognizant that since Ernst & Young no longer supports the DBM process, either a new consultant may be brought in to reband department heads or a new method replacing the Decision Band Method may be adopted or both.

PRIVILEGE OF THE FLOOR

No comments.

NEXT MEETING:

The next meeting will be scheduled when the rough draft of the entire document is done.

ADJOURN:

Motion by Commissioner Gray to adjourn meeting. 8:51 am .
Second by Comm. Parbs
Approved Unanimously

Submitted by Virginia Moths, Chairperson, Civil Service Commission