

Minutes

CIVIL SERVICE COMMISSION

March 11, 2003

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

Present: Commissioners Bernard Kramer, Virginia Moths and Ron Pezze.

Excused: Mark Jorgensen and Sue Robison-Matheson

Chairperson Kramer called the meeting to order at 5:05 p.m.

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) of the Wisconsin State Statutes.

- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Decision Band Recommendations -

OPEN SESSION

POSSIBLE ACTION ON DECISION BAND RECOMMENDATIONS

Motion by Commissioner Moths to recommend to Council to approve the banding for the position of Building Maintenance Manager at D-6-2, effective 1-1-03. Seconded by Commissioner Kramer and carried unanimously.

Motion by Commissioner Pezze to recommend to Council to approve the banding for the position of Planning Services Manager at D-6-2, effective 1-1-03. Seconded by Commissioner Moths and carried unanimously.

Motion by Commissioner Kramer to approve Chapter 11 – DBM Modifications as outlined in the March 10, 2003 memorandum of the Director of Human Resources to the City Attorney. Seconded by Commissioner Moths and carried unanimously.

ADJOURN

Motion by Commissioner Moths to adjourn at 5:15 p.m. Seconded by Commissioner Pezze and carried unanimously.

Ronald Pezze, Jr.

Secretary

Civil Service Commission