

Minutes

PROCEEDINGS OF THE CITY OF NEW BERLIN CIVIL SERVICE COMMISSION MEETING

August 7, 2003

New Berlin City Hall, 3805 S. Casper Drive, Conference Room "A/B"

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

Present: Commissioners Bernie Kramer, Virginia Moths, Kelly Parb, and Gary Gray

Excused: Helen Uhan, Tami Potkay

Also present: Mayor Wysocki, Marilyn Gauger, Pat Herrmann, and Pat Kure

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

APPROVAL OF MINUTES

Motion by Comm. Kramer to approve the July 17, 2003 minutes. Seconded by Comm. Parb and carried unanimously.

WELCOME NEW COMMISSIONER

Gary Gray was welcomed as a new commissioner.

REVIEW OF PARLIAMENTARY PROCEDURE

City Clerk Marilyn Gauger gave a presentation with handouts and answered questions about parliamentary procedure.

REVIEW AND DISCUSSION OF CHAPTER 11 FOR POSSIBLE ADDITIONS, REVISIONS, ETC AND POSSIBLE ACTION

A letter from Mark Blum was distributed. Motion by Commissioner Moths to table the item to the next meeting. Seconded by Comm. Parbs and carried unanimously.

DISCUSSION ABOUT CHANGING SCHEDULED MEETING DAYS/TIMES

Discussion about moving the meeting time to 7:30 a.m. to better suit current committee members. The day would remain the first and third Thursday's of the month. This will be an agenda item for the next scheduled meeting, September 4.

Next meeting will be **September 4, 2003 at 5:00 p.m.**

Motion by Comm. Parb to adjourn the meeting at 5:44 p.m. Seconded by Comm. Gray and carried unanimously.

Submitted by,

Virginia Moths
Civil Service Commission