

Minutes

CIVIL SERVICE COMMISSION

May 1, 2003

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

Present: Commissioners Mark Jorgensen, Ronald Pezze, Virginia Moths

Excused: Commissioners Bernie Kramer and Susan Robison-Matheson

Also present: Tami Potkay, Mayor Wysocki, and City Attorney Mark Blum

Secretary Ronald Pezze called the meeting to order at 5:15 p.m.

APPROVAL OF MINUTES

Minutes of the April 17 meeting could not be approved because there was not a quorum of commissioners present from the April 17 meeting to vote.

RECONSIDERATION OF VOTE ON COMMISSION BY-LAWS

There was confusion as to which vote was to be reconsidered. Comm. Kramer was not in attendance to further elucidate this agenda item. The item was not acted upon. There was some discussion, including an e-mail sent by City Clerk Marilyn Gauger to the members of the commission suggesting, that on future agendas, items that are going to be re-considered have the date the motion was made and the actual motion that is up for re-consideration, omitting the names of who made the motion and who seconded.

Discussion on the topic of the recommendation to secure external counsel on the revisions to Chapter 11 as held. Points of the discussion were whether there was funding for such counsel; whether it would be up to the Civil Service Commission or the Common Council to seek such counsel and a point was made that the current motion should be made more specific before being brought before the Common Council.

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

Ronald Pezze handed out his latest revision of Chapter 11, section 11. Commissioners will look over the revisions prior to the next meeting. It was suggested that the entirety of Chapter 11 be revised and then discussed and voted on with a full quorum.

Motion by Comm. Jorgensen to adjourn the meeting at 5:32 p.m. Seconded by Comm. Moths and carried unanimously.

Submitted by,

Virginia Moths

Civil Service Commission