

**COMMITTEE ON PUBLIC UTILITIES AND LICENSING
MONDAY, MAY 4, 2009**

Committee on Public Utilities and Licensing met at City Hall on Monday, May 4, 2009, at 6:00 p.m. in the First Floor Conference Room - East.

The meeting was called to order at 6:03 p.m. by Alderperson Dean Graunke.

Present: Alderpersons Dean Graunke, Raymond Geigel and Christopher Able.

Absent: None.

Also present: City Clerk Jennifer Hudon, Dir. of Public Works/Engineer Valerie Mellon and Transit & Cemetery Manager Derek Muench.

Board met to discuss 2008-10 Two Year Operator's License #407 of Brett Hicks.

Moved by Alderperson Geigel, seconded by Alderperson Graunke to deny the license per the recommendation of the Chief of Police or designee. Ayes, 2. Nays, 1. Motion carried.

Board met to discuss communication (09-205) from Amvets Post 99 requesting the use of wristbands in place of fencing off the beer tent for their Memorial Day picnic.

After a short discussion, it was moved by Alderperson Able, seconded by Alderperson Graunke, and unanimously carried to approve the request pending the Police Chief's o.k. with the wristband usage. Ayes, 3. Nays, none. (*The Police Chief later approved wristbands for this event only*).

Transit Manager Derek Muench addressed the committee regarding Maritime Metro Transit's Visitor Day Pass created to accommodate visitors to the Lakeshore Area, in particular, carferry users and answered questions.

Various scenarios were discussed: A four-day pass for \$5.00 and a three-day pass. However, after short discussion, it was moved by Alderperson Able, seconded by Alderperson Graunke and unanimously carried to approve a one-day pass for \$4.00 to be offered from Memorial Day to Labor Day with Transit Manager to report back to the committee in July. Ayes, 3. Nays, none.

Valerie Mellon and Derek Muench left the meeting at this point.

Alderperson Graunke then announced that notice is hereby given that the above governmental body will adjourn to a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of evaluation and consideration of employment, promotion, compensation and performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility and Section 111.70 of the Wisconsin

Statutes which authorizes the governmental body to convene in closed session for the purpose of collective bargaining. The specific subject matter(s) which will be considered in the closed session is/are the following:

Performance Review - City Clerk.

It was moved by Alderperson Able, seconded by Alderperson Geigel, and carried on roll call to convene in closed session. Ayes, 3. Nays, none.

Committee discussed performance evaluation review of City Clerk Jennifer Hudon and made a change from 56 points to 64 points.

Moved by Alderperson Geigel, seconded by Alderperson Able and carried on roll call to reconvene in open session. Ayes, 3. Nays, none.

Meeting adjourned at 6:45 p.m.

Alderperson Dean Graunke, Chairperson
Public Utilities and Licensing Committee

by: Jennifer Hudon
City Clerk