

Administrative-Personnel Committee Meeting

Monday, October 3, 2011
5:00 p.m.

Members Present: Dan Schlutter, Fred La Rosa, Orv Damrau, Tom Davies

Others Present: Dan Mahoney, Debbie Sniadajewski, Al Tessmann

1. Mr. Schlutter called the meeting to order at 5:00 p.m.
2. Mr. La Rosa moved to approve the minutes of the meeting of July 5, 2011 as printed. Mr. Damrau seconded and the motion carried.
3. There was no one present wishing to address the Committee.
4. Mr. Damrau moved to approve the vouchers as listed. Mr. Davies seconded and the motion carried.
5. AMENDMENT TO CHAPTER 220 "BUILDINGS, NUMBERING OF" OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – ADDRESS NUMBERS FOR MULTIPLE BUSINESSES OCCUPYING A SINGLE BUILDING
The Committee reviewed the Community Development Manager's report, copy attached.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. La Rosa moved to approve the amendment to Chapter 220 "Buildings, Numbering of" of the Village of Plover Municipal Code of Ordinances requiring address numbers for multiple businesses occupying a single building. Mr. Damrau seconded and the motion carried.**
6. EMPLOYEE REQUEST FOR ADVANCE OF 2012 VACATION
Mr. Mahoney referred to Dennis Felckowski's, Public Works employee, request for an advance of two days of 2012 vacation to be used in 2011, copy attached. Mr. Mahoney explained that he has a vacation balance but not enough to cover the entire time requested off. Mr. Felckowski initially approached Mr. Konkol and Mr. Mahoney about the request, which they denied. They are recommending denial of the request by the Committee and Village Board so as not to set precedence.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to deny the request from Dennis Felckowski for an advance of his 2012 vacation for use in 2011. Mr. Davies seconded and the motion carried.**
7. Mr. La Rosa moved to adjourn at 5:04 p.m. Mr. Damrau seconded and the motion carried.

Karen Swanson, Village Clerk