
Special Personnel Committee Meeting
Tuesday January 14, 2025
6:30 at City Hall
MINUTES



Members present: Richard Evans, James Ronge, Kay Marose, and Mayor Wegener

Members absent:

Also, Present:

1. Meeting called to order at 6:30 pm. Roll call taken.
2. Ronge / Evans motion to approve agenda. Motion carried.
3. Ronge / Evans motioned to approve the December 17, 2024, minutes. Motion carried.
4. Public Comment: None
5. **Review, Discuss, and Possibly Approve Accepting Letter of Resignation from Jacob Caltagerone-Recreation Director.**
Marose/Ronge motion to approve accepting letter of resignation. Motion carried.
6. **Review, Discuss, and Possibly Approve Refilling the Recreation Director Position.**
Marose/Ronge motion to approve refilling the Recreation Director Position. Motion carried.
7. **Approve City paying Gail Amsler, City Custodian, for limited responsibilities, her current wage for the work she performs for the Recreation Department in the interim when the Recreation Director position is vacant, subject to approval by the Recreation Committee.**
Marose motioned and Evans seconded to approve Gail Amsler as Rec Director Interim (with limited responsibilities). Motion carried.
8. Old Business. None
9. New Business – None
10. Set Date and Time for Next Meeting: Tuesday, January 28th, 2025, at 6:30 pm.
11. Evans / Marose motioned to adjourn the meeting at 6:44 pm. Motion carried.

Minutes Reported By:

Kay Marose