

**Civil Service Board
MINUTES**

City Hall
Human Resources – Madison Room
12:00 p.m.

Wednesday, July 12, 2023

Members Present: Burnley, Roesler, Holmstrom & Barthel

Staff Present: Frey and Stulken

Staff Absent: O'Toole

- 1) **The meeting was called to order at 12:09 p.m. on July 12, 2023.**
- 2) **A motion was made by Alayna Holmstrom seconded by Doug Barthel to approve the May 10, 2023. Meeting Minutes.**
Motion passed unanimously
- 3) **A motion was made by Doug Barthel seconded by Beth Roesler to approve the Personnel Actions as set forth in Exhibit A.**
Motion passed unanimously
- 4) **A motion was made by Beth Roesler seconded by Alayna Holmstrom to order the personnel actions recorded as set forth in Exhibit B.**
Motion passed unanimously

A motion was made by Alayna Holmstrom seconded by Doug Barthel that the Civil Service Board enter Executive Session to discuss personnel issues at 12:19 p.m.

Motion passed unanimously

A motion was made by Doug Barthel seconded by Beth Roesler to exit Executive Session at 12:25 p.m.

Motion passed unanimously

A motion was made by Beth Roesler seconded by Alayna Holmstrom to order the disciplinary actions as set forth in Exhibit C to be recorded.

Motion passed unanimously

- 5) **Public comment**
- 6) **Having no further business, a motion was made by Alayna Holmstrom seconded by Doug Barthel to adjourn the meeting.**

Motion passed unanimously

Meeting was adjourned at 12:26 p.m.

The Board will meet on September 13, 2023 at 12:00 p.m. in the Human Resources 2nd Floor Madison Room.

Respectfully submitted by Mandy Frey, Recording Officer