

**PERSONNEL BOARD
MINUTES OF MEETING HELD MAY 17, 2022**

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The Personnel Board met in regular session on May 17, 2022 at 6:00 p.m. via Zoom conference call. Mr. Heistand called the meeting to order.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mr. Mark Heistand, Ms. Laura Howar and Mr. James Wafzig. Ms. Kasandra Cotterman joined the meeting at 6:02 p.m.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judith Gilleland, City Manager; Tom Schiff, Law Director and Kelli Novak, Clerk of Council.

ORGANIZATION:

Mr. Heistand stated that the Board needed to organize for 2022 by electing a Chairperson and a Vice Chairperson.

Mr. Wafzig moved to appoint Mark Heistand as Chairperson for 2022 and appoint Laura Howar as the Vice Chairperson for 2022.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

APPROVAL OF MINUTES:

The Board reviewed the May 17, 2021 minutes.

MOTION: Mr. Wafzig moved to approve the May 17, 2021 minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

BUSINESS:

None.