

**JUDICIAL AND LEGISLATIVE/PERSONNEL AND LABOR COMMITTEE  
OCTOBER 25, 2017**

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A meeting of the Judicial and Legislative/Personnel and Labor Committee was held Wednesday, October 25, 2017 at 5:30 p.m. in the Municipal Complex Council Chambers.

PRESENT: Council Members Plemel, Pohlmann, and Jones; Mayor Stegeman  
ABSENT: None  
ALSO PRESENT: Tony Graff, Rob Jamo, Kathy Brofka, Nancy Douglas, Mark Erickson, and Susan Johnson

**Agenda.**

A motion was made by Council Member Jones and seconded by Council Member Pohlmann to approve the agenda for the meeting. This motion was carried unanimously.

**Minutes.**

A motion was made by Council Member Pohlmann and seconded by Council Member Jones to approve the minutes of the February 14, 2017 meeting. This motion was carried unanimously.

**City Manager Evaluation Process.**

A motion was made by Council Member Pohlmann and seconded by Council Member Jones to discuss Mr. Graff's performance in a closed session during the regular City Council meeting on November 20<sup>th</sup>. This motion was carried unanimously.

**Employee Manual.**

A draft was provided by Mr. Graff. This will be reviewed by the committee and Committee of the Whole prior to presenting it to the City Council.

**"Reply All" on Emails.**

The legality of using this was discussed.

**Adjourn.**

The meeting was adjourned.

/skj

