

CITY OF PIERZ
Official Minutes of the Pierz City Council
Special City Council Meeting
January 17th, 2024
6:30 PM

MEMBERS PRESENT: Mayor John Perleberg, Council Member Don Bujalski, Council Member Jacque Johnson, Council Member Gary Berg, City Treasurer Sarah Fyten

STAFF PRESENT: Clubhouse Manager Toni Meyer

ADDITIONS TO THE AGENDA:

- Move Sarah Fyten to city Clerk and swear her in.
- Floating Holidays.

APPROVAL OF AGENDA:

A motion was made by Council Member Don Bujalski and seconded by Council Member Gary Berg to approve the agenda with the addition. Motion carried unanimously.

MOVE SARAH FYTEN TO CLERK:

A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Johnson to move Sarah Fyten from city Treasurer to city Clerk. Motion carried unanimously.

Sarah Fyten was sworn in as city Clerk. There is an opening for the city of Pierz Treasurer.

APPROVE A CONSENT AGENDA:

Recurring items can be grouped into one and the council can vote one time to approve all the items.

A motion was made by Council Member Gary Berg and seconded by Council Member Don Bujalski to approve the consent agenda. Motion carried unanimously.

HIRE LAURA WACKER AS PIERZ CITY ADMINISTRATOR:

She is an administrator in health care, has a masters and bachelor's in business administration, and experience in overseeing finances.

A motion was made by Council Member Gary Berg and seconded by Council Member Don Bujalski to approve Laura Wacker as the new Pierz city Administrator. Motion carried unanimously.

CITY OF PIERZ
Official Minutes of the Pierz City Council
Special City Council Meeting
January 17th, 2024
6:30 PM

FLOATING HOLIDAYS:

Floating Holidays have gone by anniversary dates in the past. As of December 31st, 2023, it was voted to remove floating holidays, add indigenous people day as a holiday, and add eight hours to the PTO bank. Employees tried using floating holidays in January, but they needed to use it from their PTO. The options are to pay out the four employees for the 16 hours or say it is what it is, and they are done. It is recommended to pay out the 2023 floating holidays.


A motion was made by Council Member Don Bujalski and seconded by Council Member Gary Berg to pay out employees who have floating holidays left from 2023. Motion carried unanimously.

ADJOURNMENT:

A motion was made by Council Member Don Bujalski and seconded by Council Member Sarah Fyten to adjourn the city council meeting at 6:16 pm. Motion carried unanimously.



John Perleberg, Mayor



Sarah Fyten, City Clerk