



Common Council Conference Room
8040 S. 6TH Street
Oak Creek, WI 53154
(414) 766-7000

PERSONNEL COMMITTEE
WEDNESDAY, JANUARY 9, 2019
1:00 P.M.

Michael Toman - Chair
Kenneth Gehl
Richard Duchniak

The City's Vision

Oak Creek: A dynamic regional leader, connected to our community, driving the future of the south shore.

1. Roll Call

Alderman Toman called the meeting to order at 1:00 p.m.

Committee members present: Alderman Toman, Alderman Duchniak and Alderman Gehl. Also present: Assistant Administrator/Comptroller Bridgette Souffrant, Assistant Fire Chief Kressuk Human Resources Manager Rogers, Administrative Intern Bernhoft, Labor Attorney Love and Attorney Buikema.

2. Approval of Minutes from December 12, 2018 Personnel Committee meeting

Alderman Duchniak made a motion to approve the minutes of December 12, 2018; seconded by Alderman Toman. All aye, motion carried. , Alderman Gehl abstained due previous meeting absence.

3. Review and consider approval of tuition reimbursement requests for Scott Kasten, Battalion Chief

Alderman Gehl made a motion to reimburse tuition requests for Scott Kasten, Battalion Chief. Seconded by Alderman Duchniak. All aye, motion carried.

Consider a motion to go into Executive Session pursuant to Wisconsin State Statutes Section 19.85(c) and (f) to:

- a. Update on duty disability claim.

Labor Attorney Love discussed the background of the medical condition and what the City is responsible for. Options on the next steps pending Committee decision was discussed. Alderman Duchniak asked about what the final pension costs will be and from where they will come from.

Alderman Toman made a motion to go into Executive Session pursuant to Wisconsin State Statutes Section 19.85(c) and (f) at 1:01 p.m. Seconded by Alderman Gehl. All Aye, motion carried.

4. Consider a motion to reconvene into Open Session

Alderman Toman made a motion to reconvene into Open Session at 1:35 p.m. Seconded by Alderman Duchniak. All aye, motion carried.

5. Consider a motion to take action on the Executive Session Item

Alderman Gehl made a recommendation to certify the claim of duty disability for Firefighter Kopplin. Seconded by Alderman Duchniak. All aye, motion carried.

6. Adjourn

Alderman Toman made a motion to adjourn at 1:40 p.m. Seconded by Alderman Gehl. All aye, motion carried.