

**Personnel Committee Meeting Minutes**  
**May 6, 2020**  
**1:00 p.m.**

Item 1. Call Meeting to Order

Ald. Toman called the meeting to order at 1:02 p.m.

Item 2. Roll Call

Committee members present: Ald. Toman, Ald. Gehl; and Ald. Duchniak.

Also Present: City Administrator Andrew Vickers, Police Chief Steve Anderson, and Human Resources Manager Judy Rogers.

Joined by video: Assistant City Administrator/Comptroller Bridget Souffrant and Buelow Vetter Attorney Robert Buikema.

Item 3. The Committee may consider a motion to go into Closed Session pursuant to Wisconsin State Statutes Section 19.85(1)(e)

*Ald. Toman made a motion to convene into Closed Session pursuant to Wisconsin State Statutes Section 19.85 (1) (e); seconded by Ald. Duchniak. All aye; motion carries.*

- a) Consider employee separation (non-disciplinary) due to employee's medical condition.

Item 4. Continue in Closed Session at completion of separation notice pursuant to Wisconsin State Statutes Section 19.85 (1)(g)

- a) Consider terms of separation agreement for employee being separated for medical condition.

Item 5. Consider a motion to reconvene into Open Session to take action on any or all Closed Session items.

*Ald. Toman made a motion to reconvene into Open Session, seconded by Ald. Duchniak. All aye; motion carries.*

*Ald. Toman made a motion to approve the medical separation of Officer Dooley from his employment as a police officer for the City of Oak Creek effective May 13, 2020; seconded by Ald. Duchniak. All aye; motion carries.*

Item 6. Adjourn

*Ald. Toman made a motion to adjourn at 2:01 p.m.; seconded by Ald. Gehl. All aye; motion carries.*

Dated this 06th day of May, 2020  
Posted: 05/13/2020

Public Notice

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Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 766-7000, by fax at 766-7976, or by writing to the ADA Coordinator at the Oak Creek Health Department, 8040 S. 6<sup>th</sup> Street, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice