Personnel Committee Meeting Minutes March 11, 2020 1:00 p.m.

Item 1. Call Meeting to Order

Ald. Toman called the meeting to order at 1:01 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, Assistant City Administrator/Comptroller Bridget Souffrant, Human Resources Manager Judy Rogers, and Management Intern Josh Allain.

Item 3. Approval of Minutes from February 26, 2020

Ald. Gehl made a motion to approve the minutes of February 26, 2020; seconded by Ald. Toman. All aye; motion carries.

<u>Item 4.</u> Discussion regarding Draft Personnel Policy Manual

No questions on sections 7 - 11 of the Personnel Policy that was received at last PC meeting. PowerPoint of the outstanding issues were given to the PC members.

Item 5. Adjourn

Ald. Toman made a motion to adjourn at 1:45 p.m.; seconded by Ald. Duchniak All aye; motion carries.

Dated this 11th day of March, 2020 Posted 03/09/2020

Public Notice

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. 6th 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