

**Personnel Committee Meeting Minutes**  
**May 13, 2020**  
**1:00 p.m.**

Item 1. Call Meeting to Order

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

Item 2. Roll Call

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

Also Present: Police Chief Steve Anderson, and Human Resources Manager Judy Rogers.

Joined by video: Assistant City Administrator/Comptroller Bridget Souffrant, Fire Chief Mike Kressuk, DPW Director Ted Johnson, Buelow Vetter Attorneys Robert Buikema and Susan Love.

Item 3. Approval of Minutes from March 11, 2020

*Ald. Gehl made a motion to approve the minutes of March 11, 2020; seconded by Ald. Duchniak. All aye; motion carries.*

Item 4. Approval of Minutes from May 6, 2020

*Ald. Gehl made a motion to approve the minutes of May 6, 2020; seconded by Ald. Duchniak. All aye; motion carries.*

Item 5. Request to fill Operator 2 with a Labor/Driver due to Kerry Kent retirement 4/30/2020.

*Ald. Gehl made a motion to approve to fill the Operator 2 vacancy as a Labor/Driver position; seconded by Ald. Toman. All aye; motion carries.*

Item 6. Review and consider approval of tuition reimbursement request for Battalion Chief John Martin

*Ald. Duchniak made a motion to approve the tuition reimbursement for Battalion Chief John Martin; seconded by Ald. Gehl. All aye motion carries.*

Item 7. Review and consider approval of tuition reimbursement request for Battalion Chief Scott Kasten

*Ald. Duchniak made a motion to approve the tuition reimbursement for Battalion Chief Scott Kasten; seconded by Ald. Toman. All aye; motion carries.*

Item 8. Late submission of tuition reimbursement request for Firefighter/Paramedic Ian Perry

*No discussion, no action.*

Item 9. Review and consider approval of tuition reimbursement request for Firefighter/Paramedic Ian Perry

*Ald. Duchniak made a motion to approve the tuition reimbursement for Firefighter Ian Perry; seconded by Ald. Toman. All aye; motion carries.*

Item 10. The Committee may consider a motion to go into Closed Session pursuant to Wisconsin State Statutes Section 19.85(1)(c)(e) and (g) to:

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

*Ald. Toman made a motion to convene into Closed Session at 1:13 p.m. pursuant to Wisconsin State Statutes Section 19.85 (1)(c) (e) and (g); seconded by Ald. Gehl. All aye; motion carries.*

Item 5. Consider a motion to reconvene into Open Session.

*Ald. Toman made a motion to reconvene into Open Session at 2:06 p.m., seconded by Ald. Gehl. All aye; motion carries.*

Item 6. Adjourn

*Ald. Gehl made a motion to adjourn at 2:07 p.m.; seconded by Ald. Duchniak. All aye; motion carries.*

Dated this 13th day of May, 2020

Posted:

#### 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. 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