

Personnel Committee Meeting Minutes
June 10, 2020
1:00 p.m.

Item 1. Call Meeting to Order

Ald. Toman called the meeting to order at 12:31 p.m.

Item 2. Roll Call

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

Also Present: City Administrator Andrew Vickers, Assistant City Administrator/Comptroller Bridget Souffrant, Police Chief Steve Anderson, Buelow Vetter Attorney Robert Buikema, Human Resources Manager Judy Rogers and Management Intern Josh Allain.

Joined via conference call Fire Chief Mike Kressuk

Item 3. Approval of minutes from 05/13/2020

Ald. Gehl made a motion to approve the minutes of 05/13/2020; seconded by Ald. Duchniak. All aye; motion carries.

Item 4. Review and consider approval of tuition reimbursement request for Battalion Chief Scott Kasten.

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

Item 5. 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/Paramedic Ian Perry; seconded by Ald. Gehl. All aye; motion carries.

Item 6. Consider a motion to convene into closed session pursuant to Wis. Statutes Section 19.85(1)(c), (e) and (g)

Ald. Toman made a motion to convene into closed session at 12:40 p.m. pursuant to Wisconsin State Statutes Section 19.85 (1) (e); seconded by Ald. Gehl. All aye; motion carries.

- a) Consider terms of a waiver and general release for James Dooley*
- b) City's negotiating position with City of Oak Creek International Association of Firefighters Local No. 1848 and Professional Police officer's Association for the purpose of bargaining over wages, hours, and working conditions.*

Item 7. Consider a motion to reconvene into open session.

Ald. Toman made a motion to reconvene into open session at 2:18 p.m., seconded by Ald. Duchniak. All aye; motion carries.

Item 8. Consider a motion to take action on any closed session item, if necessary.

Item 9. Adjournment.

Ald. Gehl made a motion to adjourn at 2:19 p.m.; seconded by Ald. Duchniak All aye; motion carries.

Dated this 10th day of June, 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