

Personnel Committee Meeting Minutes
July 29, 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,
Committee members joined by video: Ald. Gehl and Ald. Duchniak

Also Present: Judy Rogers, Human Resources Manager

Joined via video conference: Assistant City Administrator/Comptroller Bridget Souffrant, Fire Chief Mike Kressuk, and Police Chief Steve Anderson

Item 3. Approval of minutes from 06/25/2020

Ald. Gehl made a motion to approve the minutes of 06/25/2020; 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. Consider a motion to convene into closed session pursuant to Wis. Stats. Section 19.85(1)(c), (e) and (g):

Ald. Toman made a motion to convene into closed session at 1:01 p.m. pursuant to Wisconsin State Statutes Section 19.85 (1)(c), (e) and (g); seconded by Ald. Gehl. All aye; motion carries.

- a) *Employee's request for thirty-day unpaid leave of absence for medical reason.*

Item 6. Consider a motion to reconvene into open session.

Ald. Toman made a motion to reconvene into open session at 1:07 p.m.; seconded by Ald. Duchniak. All aye; motion carries.

Item 7. Consider a motion to take action on any closed session item, if necessary.

Ald. Gehl made a motion to approve a 30-day unpaid leave of absence for an employee due to their serious health condition; seconded by Ald. Duchniak. All aye; motion carries.

Item 8. Adjournment.

Ald. Gehl made a motion to adjourn at 1:09 p.m.; seconded by Ald. Duchniak. All aye; motion carries.

Dated this 29th day of July, 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