

**Personnel and Finance Committee Meeting Minutes
December 8, 2021 12:00 P.M.**

Item 1: Call Meeting to Order

The meeting was called to order at 12:03 P.M. by Ald. Toman

Item 2: Roll Call

Committee Members Present: Ald. Toman, Ald. Duchniak, and Ald. Gehl

Also Present: City Administrator Andrew Vickers, Assistant City Administrator/Comptroller Max Gagin, Human Resources Manager Judy Rogers, Fire Chief Kressuk, Labor Consultant Doug Nelson, and DPW employee Michael Marvell

Item 3: Approval of Minutes from 11/10/2021

Ald. Duchniak made a motion to approve the minutes of November 10, 2021, seconded by Ald. Toman. All aye, motion carried.

Item 4: Consider a motion to convene into closed session pursuant to Wis. Stats. Section 19.85(1)(c), (e) and (g) to discuss:

a. 2022 Wage adjustment up to CPI for the Labor Association of WI (LAW) group.

Ald. Toman makes a motion to convene into closed session pursuant to Wis. Stats. Section 19.85(1)(c), (e) and (g) at 12:04 PM; seconded by Ald. Gehl. All aye the motion carries.

Item 5: Consider a motion to reconvene into open session.

Ald. Toman makes a motion to reconvene into open session at 12:36 PM; seconded by Ald. Duchniak. All aye the motion carries.

Item 6: Consider a motion to take action on any closed session item, if necessary.

No action required on closed session item.

Item 7: Consider a motion to approve the Fire Department's Battalion Chief Stipend Program proposal.

Ald. Gehl made a motion to approve the Fire Department Battalion Chief Stipend Program and a review of the program should be conducted NLT 12/31/2022; seconded by Ald. Duchniak. All aye the motion carries.

Item 8: Adjournment

Ald. Gehl makes a motion to adjourn at 12:55 PM; seconded by Ald. Duchniak. All aye, the motion carries.

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, fax at 766-7976, or write 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.