Personnel and Finance Committee Meeting Minutes March 9, 2022 12:00 P.M.

Item 1. Call Meeting to Order

Meeting called to order at 12:07 p.m. by Alderman Toman.

Item 2. Roll Call

Committee members present: Alderman Toman, Alderman Gehl, and Alderman Duchniak

Also Present: Buetlow Vetter Representatives Joel Aziere, Susan Love, and Robert Buikema, Police Captain Ashenhurst, Assistant City Administrator/Comptroller (ACA) Max Gagin and Graduate Management Assistant Carly Persson.

Item 3. Approval of minutes from 02/23/2022

Ald. Gehl made a motion to approve minutes of February 23, 2022, seconded by Ald. Duchniak. All aye; motion carried.

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

- Review and consider employee Duty Disability certification.

Ald. Toman made a motion to convene into closed session pursuant to Wis. Stats. Section 19.85(1)(c), (e) and (g) to discuss employee Duty Disability certification, seconded by Ald. Gehl. All aye; motion carried.

Representatives from Buetlow Vetter provided background on a case in which a police officer may have sustained an injury at work. Discussion ensued among the Committee as to whether to approve or deny the Duty Disability certification.

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

Ald. Toman made a motion to reconvene into open session, seconded by Ald. Duchniak. All aye; motion carried.

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

Ald. Gehl made a motion to deny the employee Duty Disability certification, seconded by Ald. Toman. All aye; motion carried.

Item 7. Adjournment.

Ald. Toman made a motion to adjourn at 12:45 p.m.; seconded by Ald. Gehl. All aye; motion carried.

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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.