

**Personnel and Finance Committee Meeting Minutes**  
**September 28, 2022**  
**12:00 P.M.**

Item 1. Call Meeting to Order

Ald. Gehl called the meeting to order at 12.02 P.M.

Item 2. Roll Call

Committee members present: Ald. Duchniak, Ald. Gehl, and Ald. Kurkowski

Also Present: Assistant City Administrator (ACA) Max Gagin, Fire Chief Mike Kressuk, Human Resources Manager Toni Vanderboom, Management Assistant Carly Persson, Attorneys from Buelow Vetter Law including Rob Buikema (via phone) and Christina Katt, and Representatives from Cities and Villages Mutual Insurance Company (CVMIC) including Sue Wiederstein and Attorney Richard Ceman.

Item 3. Approval of minutes from 9/14/2022

*Ald. Duchniak made a motion to approve the minutes of 9/14/2022, seconded by Ald. Kurkowski. All aye; motion carried.*

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

- Review and discuss Fire Department employee's workers compensation case.

*Ald. Kurkowski made a motion to convene into closed session pursuant to Wis. Stats. Section 19.85(1)(c), (f) and (g) to discuss the Fire Department employee's workers compensation case, seconded by Ald. Duchniak. All aye; motion carried.*

City, Buelow Vetter, and CVMIC representatives provided background on the case and presented the Committee with several courses of action on how to proceed with the case. The Committee provided direction to the group via consensus on how to proceed with the case.

Item 5. Consider a motion reconvene into open session.

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

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

*No action necessary.*

Item 7. Adjournment.

*Ald. Gehl made a motion to adjourn at 12:49 P.M., seconded by Ald. Duchniak. All aye; motion carried.*

## 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. 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.