

Personnel and Finance Committee Meeting Minutes
April 10, 2024
10:30 A.M.

Item 1. Call Meeting to Order

Ald. Gehl called the meeting to order at 10:31 A.M.

Item 2. Roll Call

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

Also Present:

- Deputy City Administrator/Finance Officer (DCA) Max Gagin
- Human Resources (HR) Director Toni Vanderboom
- Police Chief David Stecker
- Management Assistant Francesca Loiacono

Item 3. Approval of minutes from 03/27/2024

Ald. Ruetz made a motion to approve the minutes of 3/27/2024, seconded by Ald. Kurkowski. All aye; motion carried.

Item 4. Consider a motion to convene into closed session under Section 19.58(1)(c) Wis. Stats. to consider a Police Officer request for an unpaid leave of absence per Article 14 of the Oak Creek Professional Police Officers Association (OCPPA) 2021-2024 Collective Bargaining Agreement (CBA).

Ald. Gehl made a motion to convene into closed session under Section 19.58(1)(c) Wis. Stats. to consider a Police Officer request for an unpaid leave of absence per Article 14 of the Oak Creek Professional Police Officers Association (OCPPA) 2021-2024 Collective Bargaining Agreement (CBA), seconded by Ald. Kurkowski. All aye; motion carried.

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

Ald. Ruetz made a motion to convene into open session, seconded by Ald. Kurkowski.. All aye, motion carried.

Item 6. Consider a motion to take action, if required.

Ald. Kurkowski made a motion to approve the request of Police Officer Brian Zangl for an unpaid leave of absence through October 5, 2024 in accordance with Article 14 of the Oak Creek Professional Police Officers Association (OCPPA) 2021-2024 Collective Bargaining Agreement (CBA), seconded by Ald. Ruetz. All aye, motion carried.

Item 7. Adjournment

Ald. Kurkowski made a motion to adjourn at 10:46 A.M., seconded by Ald. Ruetz. 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.