

Personnel and Finance Committee Meeting Minutes

June 12, 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: All Committee members present.

Also Present:

- City Administrator (CA) Andrew Vickers
- Deputy City Administrator/Finance Officer (DCA) Maxwell Gagin
- Human Resources (HR) Director Toni Vanderboom
- Police Chief David Stecker
- Fire Chief Michael Kressuk
- Assistant Fire Chief Michael Havey
- City Management Assistant Francesca Loiacono
- Attorney Robert Buikema, Buelow Vetter Buikema Olson & Vilet, LLC
- Attorney Christina Katt, Buelow Vetter Buikema Olson & Vilet, LLC

Item 3. Approval of Minutes from 5/15/2024

Ald. Kurkowski made a motion to approve the minutes of 5/15/2024, seconded by Ald. Gehl. Ald. Ruetz abstained. 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. City's negotiating position with the City of Oak Creek International Association of Firefighters Local No. 1848 and Professional Police Officer's Association for the purpose of bargaining over wages, hours, and working conditions.

Ald. Gehl made a motion to convene into closed session pursuant to Wis. Stats. Section 19.85(1)(c), (e), and (g) to discuss City's negotiating position with the City of Oak Creek International Association of Firefighters Local No. 1848 and Professional Police Officer's Association for the purpose of bargaining over wages, hours, and working conditions. Seconded by Ald. Kurkowski. All aye; Motion carried.

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

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

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

No action taken.

Item 7. Adjournment

Ald. Ruetz made a motion to adjourn at 12:04 p.m., seconded by Ald. Kurkowski. All aye; motion carried.