

Personnel and Finance Committee Meeting Minutes

June 26, 2024

10:30 A.M.

Item 1. Call Meeting to Order

Ald. Gehl called the meeting to order at 10:32 A.M.

Item 2. Roll Call

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
- City Management Assistant Francesca Loiacono
- Fire Chief Michael Kressuk
- Assistant Fire Chief Michael Havey
- Lieutenant Jerry Biggart
- Firefighter Jeremy Fontanez
- Firefighter Charles Prinz
- Police Chief David Stecker
- Attorney Robert Buikema, Buelow Vetter Buikema Olson & Vilet, LLC
- Attorney Christina Katt, Buelow Vetter Buikema Olson & Vilet, LLC

Item 3. Approval of Minutes from 6/12/2024

Ald. Kurkowski made a motion to approve the minutes of 6/12/2024, seconded by Ald. Ruetz. All aye; motion carried,

Item 7. Consider a *motion* to authorize the Police Department to pre-hire up to four Dispatcher positions to provide dispatch services to the City of South Milwaukee beginning in 2025.

Police Chief Stecker explained the request to the Committee, including the additional cost of \$87,500 to pre-hire up to four Dispatcher positions by September 1st. The Consolidated Dispatch Fund budget is trending towards being under budget by \$150,000 in 2024 so there is capacity to absorb this additional cost.

Ald. Kurkowski made a motion to authorize the Police Department to pre-hire up to four Dispatcher positions to provide dispatch services to the City of South Milwaukee beginning in 2025, seconded by Ald. Ruetz. 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. Bargaining over wages, hours, and working conditions with the International Association of Firefighters Local No. 1848

Ald. Gehl made a motion to convene into closed session pursuant to Wis. Stats Section 19.85 (1)(c), (e), and (g) to discuss bargaining over wages, hours, and working conditions with the International Association of Firefighters Local No. 1848, seconded by Ald. Kurkowski. All aye; motion carried.

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

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

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

Initial proposals were exchanged and presented in open session. No action taken.

Item 8. Adjournment

Ald. Ruetz made a motion to adjourn at 12:45 p.m., seconded by Ald. Kurkowski. All aye; motion carried.