

Personnel and Finance Committee Meeting Minutes

July 24, 2024

9:00 A.M.

Item 1. Call Meeting to Order

Ald. Kurkowski called the meeting to order at 9:09 a.m.

Item 2. Roll Call

All Committee Members present. Ald. Gehl joined at 9:23 a.m.

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
- Firefighter Matthew Schrader
- Firefighter Stephen Nett
- Attorney Robert Buikema, Buelow Vetter Buikema Olson & Vilet, LLC

Item 3. Approval of Minutes from 6/26/2024

Ald. Ruetz made a motion to approve the minutes of 6/26/2024, seconded by Ald. Kurkowski. All aye; motion carried 2-0 (Ald. Gehl absent).

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. Kurkowski 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. Ruetz. All aye; motion carried 2-0 (Ald. Gehl absent).

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 8. Adjournment

Ald. Ruetz made a motion to adjourn at 11:56 a.m., seconded by Ald. Kurkowski. All aye; motion carried.