

## Personnel and Finance Committee Meeting Minutes

July 31, 2024

10:00 A.M.

### Item 1. Call Meeting to Order

Ald. Gehl called the meeting to order at 10:06 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 Charles Prinz
- Attorney Robert Buikema, Buelow Vetter Buikema Olson & Vilet, LLC

### Item 3. Approval of Minutes from 7/24/2024

*Ald. Kurkowski made a motion to approve the minutes of 7/24/2024, 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.*

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

*Ald. Gehl 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. Gehl made a motion to adjourn at 1:09 P.M., seconded by Ald. Kurkowski. All aye; motion carried.*