

Personnel and Finance Committee Meeting Minutes

August 28, 2024

10:30 A.M.

Item 1. Call Meeting to Order

Ald. Gehl called the meeting to order at 10:30 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
- City Management Assistant Francesca Loiacono
- Police Chief David Stecker
- Attorney Joel S. Aziere, Buelow Vetter Buikema Olson & Vilet, LLC
- Attorney Christina Katt, Buelow Vetter Buikema Olson & Vilet, LLC
- Patrol Officer Caleb Littel
- Detective Jason Baranek
- Patrol Officer Tim Zwicke
- Training Officer Nathan Basting
- Detective Zachary Case
- Attorney Ryan MacGillis, MacGillis Wiemer LLC

Item 3. Approval of Minutes from 8/14/2024

Ald. Kurkowski made a motion to approve the minutes of 8/14/2024, seconded by Ald. Gehl. 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 Oak Creek Professional Police Officer's Association.

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 Oak Creek Professional Police Officer's Association, 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. 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 7. Adjournment

Ald. Gehl made a motion to adjourn at 12:42 p.m., seconded by Ald. Ruetz. All aye; motion carried.