

## Personnel and Finance Committee Meeting Minutes

October 8, 2024

8:30 A.M.

### Item 1. Call Meeting to Order

Ald. Gehl called the meeting to order at 8:39 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
- 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
- Patrol Officer Walt Pendzich
- Detective Jason Baranek
- Training Officer Nathan Basting
- Detective Zachary Case
- Attorney Ryan MacGillis, MacGillis Wiemer, LLC

### Item 3. Approval of Minutes from 9/25/2024

*Ald. Kurkowski made a motion to approve the minutes of 9/25/2024, seconded by Ald. Ruetz. All aye; besides Ald. Gehl who 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. 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. 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 11:19 a.m., seconded by Ald. Kurkowski. All aye; motion carried.*