



Agenda
Administration and Personnel Meeting
Monday, December 16, 2024 at 5:00 PM
City Hall Back Meeting Room, 100 E Fountain St,
Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approval of minutes from December 4, 2024.

III. NEW BUSINESS

2. Discussion and possible action to approve 2024 vacation carryover requests from City Department Heads.

IV. CLOSED SESSION

3. Consideration of moving into Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(c) and (e) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the Committee has jurisdiction or exercises responsibility and for the purposes of deliberating public business which for competitive reasons requires a closed session, specifically to consider potential changes to compensation for the acting zoning administrator/building inspector, and to consider changes to the City's bargaining proposal to the police union.

V. OPEN SESSION

4. Reconvene to Open Session
5. Any Action Needed as a Result of Closed Session

VI. ADJOURN

6. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.