



MINUTES

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

The meeting was called to order at 5 pm by Chair Meuer. Present: Meuer, Sersch, Reynolds-Lair
Others: Atty Hagen, Chief Wilhelm, Mayor Hottmann

II. APPROVAL OF MINUTES

1. *Approval of minutes from December 4, 2024.*

Motion by Sersch, second by Reynolds-Lair. Motion carried 3-0.

III. NEW BUSINESS

2. *Discussion and possible action to approve 2024 vacation carryover requests from City Department Heads.* Motion by Reynolds-Lair, second by Sersch to allow the requested {vacation} carryovers to be approved and to allow to be used no later than August 31, 2025. Motion carried 3-0.

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.* Motion by Reynolds-Lair, second by Sersch to adjourn to Closed Session. Roll call vote. Motion carried 3-0.

V. OPEN SESSION

4. *Reconvene to Open Session.* Motion by Meuer, second by Sersch to adjourn to Closed Session. Roll call vote. Motion carried 3-0.

5. *Any Action Needed as a Result of Closed Session.* Motion by Meuer, second by Reynolds-Lair to compensate the acting zoning administrator/building inspector at \$1,200/month, retroactive to June 2024, until an Assistant DPW is hired or another solution is found. Roll call vote. Motion carried 3-0.

VI. ADJOURN

6. *Motion to Adjourn.* Motion by Sersch, second by Reynolds-Lair to adjourn the meeting. Motion carried 3-0. Time: 6:53 pm