



I. CALL TO ORDER AND ROLL CALL

Call to order at 5:00 PM by committee chairperson Meuer. Roll call – Meuer, Sersch. Also in attendance: Attorney Hagen, Police Chief Wilhelm, and Mayor Hottmann

II. APPROVAL OF MINUTES

1. *Approval of minutes from February 20, 2025.* No action taken.

III. CLOSED SESSION

2. *Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of discussing bargaining proposal to Teamsters Union Local No. 120 (Police Department).* Motion to go to CLOSED Session by Meuer. Second by Sersch. Roll call vote. Motion passes 2-0.

IV. OPEN SESSION

3. *Reconvene to Open Session.* Motion to go to OPEN Session by Sersch at 5:12 PM. Second by Meuer. Motion passes 2-0.
4. Presentation of contract proposals and supporting rationale on behalf of the City and the Teamsters Union Local No. 120 (Police Department).

V. CLOSED SESSION

5. *Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of negotiations and/or caucus.* Motion to go to CLOSED Session by Meuer @ 5:21 PM. Second by Sersch. Roll call vote. Motion passes 2-0.

VI. OPEN SESSION

6. *Reconvene to Open Session, if required.* Motion to go to OPEN Session by Meuer @ 5:48 PM. Second by Sersch. Motion passes 2-0.
7. *Any action as a result of Closed Session.* Motion by Sersch to agree to the terms of the proposed contract that were still in discussion which includes “vacation is defined as a week is

a week” in Article 8 – VACATION. In Article 7 – WAGES, wage increase for 2025 = 7%, 2026 = 4%, and 2027 = 4%. In Article 9 – INSURANCE, the employer agrees to pay the premium for a single or family health insurance in the amount of the following percentages of the gross premium of the least costly qualified plan within the service area – 2025 = 90%, 2026 = 88%, and 2027 = 87%. Second by Meuer. Roll call vote. Motion passes 2-0.

VII. ADJOURN

8. *Motion to Adjourn.* Motion to adjourn by Meuer @ 5:56 PM. Second by Sersch. Motion passes 2-0.