



Minutes

Administration and Personnel Meeting Tuesday, December 05, 2023 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. Present: Meuer, Sersch, Reynolds-Lair. Also present: Novak and Lee.

II. APPROVAL OF MINUTES

1. *Approval of minutes from October 24, 2023.* Motion by Sersch, second by Reynolds-Lair to approve the minutes from Oct 24, 2023. Motion carried 3-0.

III. CLOSED SESSION

2. *Adjourn to Closed Session pursuant to Wis. Stat. Sec. 19.85 (1)(c) for the purpose of discussing employee evaluation, disciplinary action or termination.* Motion by Sersch, second by Reynolds-Lair to adjourn to Closed Session pursuant to Wis. Stat. Sec. 19.85 (1)(c) for the purpose of discussing employee evaluation, disciplinary action or termination. Roll call vote. Motion carried 3-0.

IV. OPEN SESSION

3. *Reconvene to Open Session.* Motion by Sersch, second by Reynolds-Lair to convene to Open Session.
4. *Any Action Needed as a Result of Closed Session.* Motion by Meuer, second by Sersch to accept the resignation of Hayden Schmit, mechanic. Motion carried 3-0.

V. ADJOURN

5. *Motion to Adjourn.* Motion by Reynolds-Lair, second by Sersch to adjourn the meeting. Motion carried 3-0. Time: 5:25 pm