

Administration and Personnel Meeting Thursday, February 06, 2025 at 5:00 PM City Hall, 100 E Fountain St, Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL Present: Meuer, Sersch, Reynolds-Lair

Others: Hagen, Wilhelm, Hottmann

## **II. APPROVAL OF MINUTES**

Approval of minutes from January 30, 2025.
Motion by Sersch, Second by Reynolds-Lair. Motion carried 3-0.

## **III. CLOSED SESSION**

 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, 695 (Police Department). Motion by Reynolds-Lair, second by Sersch to adjourn to closed session. ROLL CALL vote. Motion carried 3-0.

## **IV. OPEN SESSION**

- 3. *Reconvene to Open Session.* Motion by Meuer, second by Reynolds-Lair to reconvene to open session. Motion carried 3-0. Time: 5:23 pm
- Presentation of initial contract proposals and supporting rationale on behalf of the City and the Teamsters Union Local No. 695 (Police Department). Next meeting dates: Feb 20<sup>th</sup> and 26<sup>th</sup> at 5 pm.

## VII. ADJOURN

8. *Motion to Adjourn.* Motion by Serch, second by Reynolds-Lair to adjourn the meeting. Motion carried 3-0. Time: 7:04 pm