

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approval of Minutes from January 15, 2025.

III. CLOSED SESSION

2. Consideration of moving into Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(e) for the purposes of deliberating public business which for competitive reasons requires a closed session, specifically to consider changes to the City's bargaining proposal to the police union.

IV. OPEN SESSION

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

V. ADJOURN

5. 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.

Minutes



Administration and Personnel Meeting Wednesday, January 15, 2025 at 5:00 PM City Hall Council Chambers, 100 E Fountain St, Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL at 5:02 p.m.

Present include Dan Meuer, Roxanne Reynolds-Lair, Shawn Sersch, Eric Hagen, Chief Brandon Wilhelm

II. APPROVAL OF MINUTES

1. Approval of Minutes from December 19, 2024.

Motion by Sersch. Second by Reynolds-Lair. Unanimous approval.

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. 120 (Police Department). Motion by Meuer to go into closed session. Second by Reynolds-Lai. Roll call vote-unanimous approval. Mayor Barry Hottman present in meeting at 5:14 p.m.

IV. OPEN SESSION

- 3. Reconvene to Open Session. Motion by Meuer, second by Reynolds-Lair to return to open session at 5:40 p.m.
- 4. Presentation of contract proposals and supporting rationale on behalf of the City and the Teamsters Union Local No. 120 (Police Department).
- 5. Union Caucuses at 5:56 p.m.
- 6. Union returns to open session at 6:55 p.m. with contract proposal. Teamsters Rep. Larry Wedan commented that due to Teamster's national leadership change, all contract language requires approval by regional leadership and they will not approve concessions. Comment by Attorney Hagen that State law requires bargaining in good faith, which includes the ability to make concessions. Wedan commented he just wanted his statement noted for the record.

VII. ADJOURN

- Next meeting of personnel committee scheduled for January 30th, 2025 at 5:00 p.m. at City Hall. Next personnel meeting with Union scheduled for February 6th at 5:00 p.m. at City Hall.
- 9. Motion to Adjourn made by Reynolds Lair. Second by Meuer. Meeting adjourned at 7:30 p.m.