



**Agenda**  
**Administration and Personnel Meeting**  
**Wednesday, December 04, 2024 at 5:00 PM**  
**City Hall Council Chambers, 100 E Fountain St,**  
**Dodgeville, WI**

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**I. CALL TO ORDER AND ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Approval of Minutes from November 25, 2024.

**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. 695 (Police Department).

**IV. OPEN SESSION**

3. Reconvene to Open Session
4. Presentation of initial contract proposals and supporting rationale on behalf of the City and the Teamsters Union Local No. 695 (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.

**VI. OPEN SESSION**

6. Reconvene to Open Session, if required.
7. Any action as result of Closed Session.

**VII. ADJOURN**

8. Motion to Adjourn and Next Meeting Date

*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.*

**Dodgeville Administration & Personnel Committee  
MINUTES from Nov 25, 2024**

Meeting called to order at 4:30pm by Chair Dan Meuer

*Roll Call* - present Dan Meuer, Roxanne Reynolds-Lair, Greg Lee, Barry Hottman & Tom DeVoss. Others Present – Brian Cushman (EMS Chief), Grace Gervasi (HR)

*Motion to approve minutes* from Reynolds-Lair, Second by DeVoss

*Closed Session* – Conducting Assistant Director of Public Works interviews and to address an unpaid leave request. Motion by Meuer; Second by Reynolds-Lair to adjourn to closed session. Roll call vote. Motion carried 3-0.

*Reconvene to open session* (5:28pm) -- Motion by Meuer; Second by Reynolds-Lair. Motion carried 3-0.

*Unpaid Leave Request* -- Motion by Meuer to approve employee request for unpaid leave; Second by Reynolds-Lair. Motion carried 3-0.

*Time Off Request Document* -- Motion by Reynolds-Lair, Second by DeVoss to approve document. Motion carried 3-0.

*Motion to Adjourn* – Motion by Meuer, Second by Reynolds-Lair (5:32pm). Motion carried 3-0.