



Agenda
Administration and Personnel Meeting
Monday, December 16, 2024 at 5:00 PM
City Hall Back Meeting Room, 100 E Fountain St,
Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approval of minutes from December 4, 2024.

III. NEW BUSINESS

2. Discussion and possible action to approve 2024 vacation carryover requests from City Department Heads.

IV. CLOSED SESSION

3. Consideration of moving into Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(c) and (e) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the Committee has jurisdiction or exercises responsibility and for the purposes of deliberating public business which for competitive reasons requires a closed session, specifically to consider potential changes to compensation for the acting zoning administrator/building inspector, and to consider changes to the City's bargaining proposal to the police union.

V. OPEN SESSION

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

VI. ADJOURN

6. 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****December 04, 2024 at 5:00 PM****City Hall, 100 E Fountain St, Dodgeville, WI**

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5 pm. Present: Reynolds-Lair, Meuer, Sersch. Others Present: Hottman, Hagen, Wilhelm

II. APPROVAL OF MINUTES

1. *Approval of Minutes from November 25, 2024.* Motion by Reynolds-Lair, second by Meuer to approve the minutes. Motion carried 3-0.

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).* Motion by Reynolds-Lair, second by Meuer 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 Sersch. Motion carried 3-0.

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.* Motion by Meuer, second by Reynolds-Lair. Roll call vote. Motion carried 3-0.

VI. OPEN SESSION

6. *Reconvene to Open Session, if required.* Motion by Meuer, second by Sersch. Motion carried 3-0.

7. *Any action as a result of Closed Session.* None.

VII. ADJOURN

- 8. *Motion to Adjourn and Next Meeting Date.* Motion by Reynolds-Lair, second by Sersch.
Motion carried 3-0.