



**Agenda**  
**Administration and Personnel Meeting**  
**Wednesday, January 15, 2025 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 December 19, 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. 120 (Police Department).

**IV. OPEN SESSION**

3. Reconvene to Open Session
4. Presentation of contract proposals and supporting rationale on behalf of the City and the Teamsters Union Local No. 120 (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 a result of Closed Session.

**VII. ADJOURN**

8. 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**  
**Thursday, December 19, 2024 at 12:30 PM**  
**City Hall Back Meeting Room, 100 E Fountain St,**  
**Dodgeville, WI**

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

Present: Meuer, Reynolds-Lair, DeVoss

Others present: Greg Lee, Dylan

### **II. APPROVAL OF MINUTES**

1. *Approval of minutes from December 16, 2024.* Motion by Reynolds-Lair, Second by DeVoss. Motion carried.

### **III. CLOSED SESSION**

2. *Consideration to adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purposes of: conducting an Assistant Director of Public Works interview.* Motion by Reynolds-Lair, Second by DeVoss. Roll call vote. Motion carried 3-0.

### **IV. OPEN SESSION**

3. *Reconvene to Open Session.* Motion by Meuer, Second by DeVoss. Motion carried.

### **V. ADJOURN**

5. *Motion to Adjourn.* Motion by DeVoss, Second by Meuer. Motion carried. Time: 1:19pm