

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approve of Minutes from September 10, 2024.

III. CLOSED SESSION

2. Consideration of moving to 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 discuss the City's bargaining proposal to the police union.

IV. OPEN SESSION

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

V. ADJOURN & NEXT MEETING DATE

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. Dodgeville Common Council Administration & Personnel Sept 9, 2024

Meeting called to order at 4pm by Chair Dan Meuer

Roll Call - present Dan Meuer, Roxanne Reynolds-Lair, Greg Lee, Barry Hottman & Tom DeVoss

Motion to approve minutes from Reynolds-Lair, Second by Dan Meuer

Interview for Dodgeville Recreation Director-Megan James

Motion by Reynolds-Lair, Second by Meuer Make the position of Recreation Director a Full Time position (minimum 32 hours) as of Jan 1, 2025. Salary to be \$25 per hour with full family insurance benefits. Motion passed - Meuer Yes, Reynolds-Lair Yes

Motion by Dan Meuer, Second by Reynolds-Lair Recreation Director position will be part-time from Oct 7, 2024 until end of 2024. Salary \$25 per hour. Motion passed -Meuer Yes, Reynolds-Lair Yes

Motion to Adjourn by Meuer, Second by Reynolds-Lair