



Agenda
Administration and Personnel Meeting
Tuesday, December 05, 2023 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 October 24, 2023

III. CLOSED SESSION - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of:

2. Motion to adjourn to Closed Session pursuant to Wis. Stat. Sec. 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of discussing employee evaluation, disciplinary action or termination.

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
Tuesday, October 24, 2023 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 by Meuer at 5:00 pm. Members-Dan Meuer, Shaun Sersch, Roxanne Reynolds-Lair. Also, in attendance Mayor Novak and Cemetery & Parks Foreman David Mortimer

II. APPROVAL OF MINUTES

- 1. Approval of Minutes from September 18, 2023
Motion by Sersch, 2nd by Reynolds-Lair to approve the minutes from 9-18-2023. Voice vote.
Motion carried 3-0.

III. CLOSED SESSION - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of:

- 2. Adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of: Discussing a request from employee for a wage adjustment.
Motion to adjourn to closed session allow Mortimer to remain in closed by Reynolds-Lair, second by Meuer. Roll call vote. Motion carried 3-0.

IV. OPEN SESSION

- 3. Reconvene to Open Session
Motion by Reynolds-Lair, second by Sersch too reconvene to open session. Motion carried 3-0.
- 4. Any Action Needed as a Result of Closed Session
Motion by Meuer, seconded by Sersch to increase the hourly wage for the Cemetery/Park Foreman by \$1 hour. Roll Call Vote: Meuer-yes, Sersch-no, Reynolds-Lair-no. Motion failed 1-2.

V. NEW BUSINESS

- 5. Discussion and possible action on 2024 Economic Development position, wages for elected officials, and per diems for Boards and Commissions.
Motion by Meuer, seconded by Sersch to set the compensation for Mayor: of \$7,000/year + \$25/hr up to a maximum of 25 hours per week for duties including economic development. And the increase the following: Alderperson compensation \$450/month

+\$100/special meeting, Board of Review \$100/meeting, Board of Appeals \$50/meeting, Plan Commission \$50/meeting. Motion carried 3-0.

VI. ADJOURN

Motion to adjourn at 6:27 pm by Meuer, seconded by Reynolds-Lair. Motion carried 3-0.

6. Motion to Adjourn

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