



Agenda
Administration and Personnel Meeting
Thursday, February 20, 2025 at 5:00 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approval of minutes from February 6, 2025.

III. CLOSED SESSION

2. Consideration of moving into 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 consider changes to the City's bargaining proposal to Teamsters Union Local No. 695 (Police Department).

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
Thursday, February 06, 2025 at 5:00 PM
City Hall, 100 E Fountain St, Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

Present: Meuer, Sersch, Reynolds-Lair
Others: Hagen, Wilhelm, Hottmann

II. APPROVAL OF MINUTES

1. *Approval of minutes from January 30, 2025.*
Motion by Sersch, Second by Reynolds-Lair. 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 Sersch 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 Reynolds-Lair to reconvene to open session. Motion carried 3-0. Time: 5:23 pm

4. *Presentation of initial contract proposals and supporting rationale on behalf of the City and the Teamsters Union Local No. 695 (Police Department).* Next meeting dates: Feb 20th and 26th at 5 pm.

VII. ADJOURN

8. *Motion to Adjourn.* Motion by Serch, second by Reynolds-Lair to adjourn the meeting. Motion carried 3-0. Time: 7:04 pm