



Agenda

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

II. APPROVAL OF MINUTES

- 1. Approval of minutes from January 30, 2025.

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, January 30, 2025 at 5:00 PM
City Hall, 100 E Fountain St, Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

Present: Meuer, Reynolds-Lair, Sersch Others: Hagen, Hottmann, Wilhelm (via phone)

II. APPROVAL OF MINUTES

1. *Approval of Minutes from January 15, 2025.* – Motion by Reynolds-Lair, second by Meuer.
Motion carried 3-0.

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 the police union.*
Motion by Meuer, second by Sersch. Roll call vote. Motion carries 3-0.

IV. ADJOURN

3. *Motion to Adjourn* – Motion by Meuer, second by Serch. Motion carried 3-0. Time: 6:10 pm