

PERSONNEL COMMITTEE
March 17, 2022

A meeting of the Personnel Committee was called to order by Chair Williams at 2:02 p.m. in the Council Chambers. Roll call: Members Williams, Gustafson, and Statz were present.

Statz/Gustafson to adopt the following agenda:

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: Part time Firefighter leave of absence request.
5. Consideration of: Additional Vacation Carryover request from Fire Chief.
6. Convene in closed session in accordance with the following exemption:
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)
Consideration of: Collective bargaining.
Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Committee may adjourn in closed session
7. Adjourn.

Carried.

Fire Chief Dietman summarized the request from Part Time Firefighter Bogdan starting March 21, 2022 until May 31, 2022 for the purpose of assisting with humanitarian efforts in his home country of Ukraine. Statz/Gustafson to approve. Carried.

Fire Chief Dietman summarized his request for vacation carryover of an additional 70.5 hours to be used by June 30, 2022 or it will be forfeited. Gustafson/Statz to approve. Carried.

After the Chair announced the statutory basis, Statz/Gustafson to convene in closed session in accordance with the following exemption: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e) Consideration of: Collective bargaining. Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Committee may adjourn in closed session. Roll call. All voted aye. Carried.

The Committee adjourned into closed session at 2:09 p.m. The meeting adjourned at 2:45 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director