

Personnel Committee Agenda
August 7, 2023
Reedsburg City Hall Council Chambers
5:00 PM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON MAY 1, 2023:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. Closed Session: Per section 19.85(1)(e) of the Wisconsin statutes, the Personnel Committee will consider entering closed session for the purpose of 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, specifically the bargaining/negotiation of a successor agreement with the Wisconsin Professional Police Association representing the Reedsburg Professional Police Association.
- B. Return to Open Session to recommend to the Common Council for the 2024-2025 Collective Bargaining Agreement with the WPPA/RPPA.

II. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

MEETING MINUTES FOR THE:

City of Reedsburg – Personnel Committee

Monday, May 1, 2023

The Personnel Committee for the City of Reedsburg convened in regular session on Monday, May 1, 2023 at 5:00pm at the Reedsburg City Hall – Council Chambers with the following members present:

Alder Phil Peterson, Chair
Alder Craig Braunschweig
Alder Sonny Hyde
Tiffany Schulte

Also Present:

Tim Becker, City Administrator

Member(s) Absent:

Bill Voigt

Approval of Minutes from October 3, 2022.

Moved by Braunschweig, seconded by Schulte, 4-0, Motion carried.

Item I: General Business

IA. ENTER CLOSED SESSION at 5:02pm

Moved by Schulte, seconded by Braunschweig, 4-0, Motion carried.

IB. RE-ENTER OPEN SESSION at 5:20pm

Moved by Hyde, seconded by Braunschweig, 4-0, Motion carried.

Item II: Adjourn

Motion to adjourn at 5:20pm by Schulte, seconded by Hyde. 4-0, Motion carried.

Timothy M. Becker

City Administrator