

Meeting Minutes

Special Personnel Committee

January 26, 2006, 4:30 p.m.

City Conference Room - 1515 Strongs Avenue Present: Chairman Molski; Alderpersons Barber, Wiza, Hanson, Robinson

Also Present: Mayor Wescott; Comptroller-Treasurer Schlice; Assessor Kuehn; Director Schrader; Alderpersons Trzebiatowski, Sevenich, Stroik; Attorney Dean Dietrich; Personnel Specialist Jakusz

1. Call to Order.

Chairman Molski called the meeting to order.

2. Roll call.

Roll Call: Chairman Molski; Alderpersons Robinson, Wiza, Hanson Barber.

3. Consideration of motion to adjourn into closed session (4:31 p.m.) pursuant to Wisconsin State Statute 19.85(1)(c) and (e) for the purpose of consideration of employment status and compensation of employees over which the Committee exercises jurisdiction and conferring with legal counsel who is rendering advice on potential litigation, including: a) Discussion on status of bargaining with City unions and options for future negotiations.

Alderman Robinson moved, Alderman Wiza seconded to adjourn into closed session.

Roll Call: Ayes: Chairman Molski; Alderpersons Robinson, Wiza, Hanson, Barber.

Nays: None. Motion Carried

4. Adjournment - 5:27 p.m.

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