

REPORT OF THE HUMAN RESOURCES COMMITTEE

Todd Ferkey

Scott Kellogg

Thaddeus Kubisiak

Date of Meeting: 11/07/2017  
Reported to Council: 11/21/2017

The Human Resources Committee met at 3:30 p.m. on Tuesday, November 7, 2017, in the third floor conference room at City Hall. All members were present. Also present were: Sue Schill, Mayor Vruwink, Tim Desorcy, Debbie Nash, and Paul Przybelski.

1. Call to order.

The meeting was called to order by Chairperson Ferkey at 3:34 p.m.

2. Consider elected officials' salaries for terms beginning in April and May of 2018 (Mayor, Clerk, City Attorney, and Alderpersons).

No action was taken on this item. The item will be considered at the Human Resources Committee meeting on December 5th.

3. Consider request to approve the job description and pay grade for a Finance Support Specialist position.

It was moved by Ferkey, and seconded by Kellogg to approve the job description and grade 5 salary (\$41,608 - \$47,075) for a Finance Support Specialist. Motion carried unanimously.

4. a) In open session, the committee will vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "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".

It was moved by Ferkey, and seconded by Kubisiak to go into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes. A roll call vote was taken. Motion carried unanimously.

- b) In closed session, the Committee will discuss negotiations strategy and proposals for successor labor agreements with IAFF Local 425 and WRPPA.

In closed session, the Committee discussed negotiations strategy and proposals for successor labor agreements with IAFF Local 425 and WRPPA.

5. The Committee will adjourn in closed session.

It was moved Ferkey, and seconded by Kellogg to adjourn. Motion carried. The meeting adjourned in closed session at 4:42 p.m.

Paul Przybelski, City Clerk