



Human Resources Committee Meeting Minutes August 6, 2024

Human Resources Committee

Patrick Delaney, Chairperson

Dennis Polach, Vice Chairperson

Justin Pluess

The Human Resources Committee held a meeting on Tuesday, August 6, 2024, at 4:00 p.m. in the Council Chambers at City Hall, 444 W. Grand Ave. Alderpersons Polach, Pluess and Palmquist were present. Also present were Mayor Zacher, Alderpersons Veneman, Penzkover, and Cattanach; City Attorney Sue Schill, Human Resources Manager Ryan Hartman and Finance Director Tim Desorcy.

Agenda

1. Call to order.

Vice chairperson Polach called the meeting to order at 4:01 p.m. Alderpersons Polach and Pluess were present. Alderperson Delaney was excused but had requested that Alderperson Palmquist sit in for him. Vice Chairperson Polach consented, and so Alderperson Palmquist was present and seated in place of Alderperson Delaney.

2. A request from Alderperson Palmquist for continued discussion and a root cause analysis regarding Fire Department staffing levels, and possible solutions.

Discussion took place; no action taken. Attached is a PowerPoint that was provided by WRFD.

3. Consider for approval a request to temporarily contract for assistance with city prosecutor services.

Motion by Palmquist, seconded by Pluess to approve a request to temporarily contract for assistance with city prosecutor services not to exceed the total budget allocation for 2024. Motion carried 3-0.

4. Adjourn.

Motion by Pluess seconded by Palmquist to adjourn. Motion carried 3-0. Meeting adjourned at 5:47 p.m.