



## Human Resources Committee Meeting Minutes September 7, 2021

### **Human Resources Committee**

Jay Bemke, Chairperson  
Dean Veneman, Secretary  
Sheri Evanson

A meeting of the Human Resources Committee was held on Tuesday, September 7, 2021, at 2:30 p.m. via remote videoconferencing, originating from the Council Chambers. Members present were Chairperson Bemke and Alderperson Veneman, Alderperson Evanson was excused. Also present were Mayor Shane Blaser, City Attorney Sue Schill, Ryan Hartman, and Tyler Mickelson.

### Agenda

1. Call to order.  
  
Chairperson Bemke called the meeting to order at 2:32 p.m.
2. Discuss and consider for approval the proposed position of Community Development Administrative Technician.  
  
Motion by Veneman, second by Bemke to approve the position of Community Development Administrative Technician as presented. Motion carried 2-0.
3. Discuss plan for further COVID-19 policies/ protocols in the event they are needed.
  - Discussion, no action taken.
4. Motion by Bemke, second by Veneman, to go into closed session under Section 19.85(1)(e), Wis. Stats., 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" Roll call vote taken, with Bemke and Veneman voting in the affirmative. Motion carried, 2-0.
  - a. In closed session, the Committee discussed negotiations and bargaining strategy regarding labor negotiations with IAFF and WRPPA.
5. Motion by Veneman, second by Bemke, to adjourn in closed session. Motion carried 2-0. The meeting adjourned at 3:15 p.m.