

Joint Public Safety & Finance & Labor Relations Committee meeting
Wednesday, December 2, 2015 6:00 p.m.
Common Council Chambers
31 South Madison Street

MINUTES

1. Call to Order. Meeting was called to order at 6:07 p.m. by Jim Brooks.
2. Roll Call. Members present: James Montgomery, Matt Brown. Josh Manring (arrived at 6:09), Jime Brooks, and Rick Cole. Others present: City Administrator Ian Rigg, Mayor Sandy Decker, and Deputy Clerk Maria Hougan.
3. A motion was made by Montgomery, second by Brown, to approve the agenda as presented.

Motion carries 5-0.

4. Citizen appearances other than agenda items listed. None.
5. New Business.

- A. A motion was made by Brooks, second by Montgomery, to move into closed session closed session pursuant to Sec. 19.85 (1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of a public employee over which the governing body has jurisdiction or authority and will reconvene in open session.

Motion carries 5-0 by roll call vote with Montgomery, Brown, Manring, Brooks and Cole voting in favor.

The meeting reconvened at 6:35 p.m. for the normal course of business.

- B. A motion was made by Montgomery, second by Brown, to approve the PTE EMS Coordinator position description as amended with the recommended changes made to the description.

Motion carries 5-0.

- C. Discussion on possible motion regarding the use of employment contracts. City Administrator Rigg presented this agenda item. There are several employees within the city that have employment contracts in place. There was discussion whether the city should continue to use employment contracts, and if there should be one in place for the new EMS Coordinator. Several alderpersons were in favor of continuing the use of employment contracts. There are pros and cons either way. Brooks stated we should review the organizational chart in the future. The committee directed staff to see what Attorney Kopp recommends.

8. Motion to adjourn. A motion was made by Brooks , second by Manring,

to adjourn the meeting at 6:50 p.m.

Motion carries 5-0.

Respectfully submitted,

Maria Hougan
Deputy Clerk/Treasurer