

MINUTES
PERSONNEL COMMITTEE

Monday, November 23, 2015
City Hall, Room 207
5:00 p.m.

Members Present: Ald. Andy Nicholson, Ald. Tom Sladek, Ald. Tom DeWane

Members Excused: Ald. Guy Zima

1. Roll Call.

2. Adoption of the Agenda.

A motion to adopt the agenda was made by Ald. Sladek, seconded by Ald. DeWane. Motion carried 3-0.

3. Approval of the minutes from the November 3, 2015 meeting.

A motion to approve the minutes from the November 3, 2015 meeting was made by Ald. Sladek, seconded by Ald. DeWane. Motion carried 3-0.

4. Discussion on police labor negotiations.

A motion to convene in closed session was made by Ald. DeWane and seconded by Ald. Sladek. Ald. Sladek read the closed session language and roll call vote taken, 3-0.

Reporting out of closed session, a motion to have staff proceed as discussed in closed session was made by Ald. Sladek, seconded by Ald. DeWane. Motion carried 3-0.

There being no further business, a motion to adjourn was made by Ald. Sladek and seconded by Ald. Dewane at 5:33 p.m. Motion carried unanimously.

Respectfully submitted,
Peggy Barden
Recording Secretary