



MINUTES

Administration and Personnel Meeting

Friday, November 15, 2024 at 4:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Meuer. Members present Reynolds-Lair, Sersch, Meuer Others: Atty Hagen, Mayor Hottmann

II. APPROVAL OF MINUTES

1. *Approve of Minutes from September 10, 2024.*

Motion by Reynolds-Lair, Second by Sersch. Motion carried 3-0.

III. CLOSED SESSION

2. *Consideration of moving to Closed session pursuant to Wis. Stat. Sec. 19.85(1)(e) for the purposes of deliberating public business which for competitive reasons requires a closed session, specifically to discuss the City's bargaining proposal to the police union.*

Motion by Reynolds-Lair, Second by Sersch. Roll Call Vote. Motion carried 3-0.

IV. OPEN SESSION

3. *Reconvene to Open Session, if required.*

Motion by Meuer, Second by Reynolds-Lair. Motion carried 3-0.

4. *Any Action Needed as a Result of Closed Session*

None.

V. ADJOURN & NEXT MEETING DATE

5. *Motion to Adjourn*

Motion by Meuer, Second by Reynolds-Lair. Motion carried 3-0.

Next Meeting Date: December 10 or December 4 (backup) @ 5 pm