



MINUTES

Administration and Personnel Meeting

Thursday, December 19, 2024 at 12:30 PM

City Hall Back Meeting Room, 100 E Fountain St,

Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

Present: Meuer, Reynolds-Lair, DeVoss

Others present: Greg Lee, Dylan

II. APPROVAL OF MINUTES

1. *Approval of minutes from December 16, 2024.* Motion by Reynolds-Lair, Second by DeVoss. Motion carried.

III. CLOSED SESSION

2. *Consideration to adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purposes of: conducting an Assistant Director of Public Works interview.* Motion by Reynolds-Lair, Second by DeVoss. Roll call vote. Motion carried 3-0.

IV. OPEN SESSION

3. *Reconvene to Open Session.* Motion by Meuer, Second by DeVoss. Motion carried.

V. ADJOURN

5. *Motion to Adjourn.* Motion by DeVoss, Second by Meuer. Motion carried. Time: 1:19pm