## **MINUTES**



# Administration and Personnel Meeting Thursday, February 20, 2025 at 5:00 PM City Hall, 100 E Fountain St, Dodgeville, WI

#### I. CALL TO ORDER AND ROLL CALL

Present: Meuer, Sersch, Reynolds-Lair

Other: Attorney Hagen, DPD Chief Wilhelm, Mayor Hottmann

#### II. APPROVAL OF MINUTES

 Approval of minutes from January 30, 2025. Motion by Reynolds-Lair / Second by Sersch / Motion carries 3-0

#### III. CLOSED SESSION

 Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of discussing bargaining proposal to Teamsters Union Local No, 695 (Police Department). Motion by Reynolds-Lair / Second by Sersch / Roll call vote – motion carries 3-0.

## VII. ADJOURN

3. *Motion to Adjourn.* Motion by Reynolds-Lair. Second by Sersch. Motion carries 3-0. Time 5:51 PM.