



## Minutes

Administration and Personnel Meeting

Thursday, January 30, 2025 at 5:00 PM

City Hall, 100 E Fountain St, Dodgeville, WI

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### I. CALL TO ORDER AND ROLL CALL

Present: Meuer, Reynolds-Lair, Sersch

Others: Hagen, Hottmann, Wilhelm (via phone)

### II. APPROVAL OF MINUTES

1. *Approval of Minutes from January 15, 2025.* – Motion by Reynolds-Lair, second by Meuer.  
Motion carried 3-0.

### III. CLOSED SESSION

2. *Consideration of moving into 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 consider changes to the City's bargaining proposal to the police union.*  
Motion by Meuer, second by Sersch. Roll call vote. Motion carries 3-0.

### IV. ADJOURN

3. *Motion to Adjourn* – Motion by Meuer, second by Serch. Motion carried 3-0. Time: 6:10 pm