



**Minutes of Committee #2  
Labor Negotiations, Personnel Policy and Administration  
Thursday, June 14, 2007 at 5:45 PM**

Those present: Alderman Greg Hoffman, Chuck Hull, Dennis Doughty, Jack Covill, Police Chief Wayne Nehring, Steve Hintz, Marc Harding, John Krizek, Sharon Klumpp

**Item #1: Open Session**

**Item #2: Consider request by Police Chief to fill vacant half-time dispatcher position with possible recommendations to the Council.**

**Motion by Greg Hoffman, seconded by Chuck Hull, to approve filling vacant half-time Dispatch position as requested by Police Chief.**

**All present voting aye      Motion passed**

**Item #3: Presentations by search firms that could conduct the City Administrator Search.**

**Presentations were completed by:**

**Public Administration Associates - Steve Hintz \$7000 base plus advertising cost, etc  
The Harding Group- Marc Harding - \$9,000 to \$11,000 base plus additional expenses  
Springsted, Inc - Sharon Klumpp - \$15,915 base, plus possible other expenses of \$4,500**

**Item #4: Discuss search firm options with possible recommendation to the Council as to which firm to contract with to conduct the City Administrator search.**

**Motion by Dennis Doughty, seconded by Chuck Hull, to recommend to the Council to offer a contract to Public Administrator Associates to conduct the City Administrator search.**

**All present voting aye      Motion passed**

**Item #5: Contemplated closed session under Closed Session WI Statues 19.85 [1] [e] “ conducting public business with competitive or bargaining implications ‘ to:**

**A. Discuss potential labor agreement with Wisconsin Police Professionals for the Period of September 1, 2007 through August 31, 2010.**

**Return to open session for action on recommendation of Management Bargaining Team for labor agreement with Wisconsin Police Professionals Association for the period of September 1, 2007 through August 31, 2010.**

**Motion by Dennis Doughty , seconded by Greg Hoffman, to go into closed session.**

**All present voting aye Motion passed**

**Motion by Dennis Doughty, seconded by Chuck Hull to return to open session.**

**All present voting aye Motion passed**

**Motion by Dennis Doughty, seconded by Chuck Hull, to recommend that the City Council accept the new labor contract with Wisconsin Police Professional Association for the period of September 1, 2007 through August 31, 2010.**

**All present voting aye Motion passed**

**Motion by Dennis Doughty, seconded by Chuck Hull to adjourn**

**All present voting aye Motion passed**

**Committee 2 adjourned at 8:52 p.m.**

**Minutes submitted by,  
Greg Hoffman, Chairman**