**Minutes of the Meeting of the Wage & Personnel Committee Held**

**On Tuesday, October 6, 2015 Pursuant to Notice Duly Given**

1. Meeting called to order by Chairperson Resch at 4:30 p.m.
2. Roll Call: Mayor Bostedt, Darrell Anderson, Al Schreiber, Jean Feldt, Roger Reed, Lauren Resch

Also Present: Alderperson Le Breck, Interim Fire Chief John Reed, Sara Perrizo, Administrator and as Recording Secretary and other interested parties

1. Approval of Agenda

**Moved by Feldt, seconded by Reed to approve the agenda as presented. M/C**

1. Approval of Minutes from 9/8/15 meeting

Mayor Bostedt wants to make sure everyone understands what was stated under item 6d and that everything that was discussed was included in the minutes. Schreiber commented that there isn’t much to understand and it is just common sense.

**Moved by Schreiber, seconded by Feldt to approve the minutes as typed.**

**Motion carried upon verbal voice vote. 5 ayes**

1. Public Input/Comments

None.

1. Discussion/Action/Recommendation on the Following:
	1. Chairperson Resch stated that the Committee may vote to convene into Closed Session at approximately 4:32 p.m. pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Firefighters Association Agreement

**Moved by Reed, seconded by Schreiber to enter into closed session at 4:32 p.m.**

**Motion carried upon verbal roll call vote. 5 ayes**

Also present in closed session: Alderperson Le Breck, Interim Chief Reed, Administrator Perrizo

* 1. **Moved by Schreiber, seconded by Feldt to return to open session at 4:44 p.m.**

**Motion carried upon verbal voice vote. 5 ayes**

* 1. Action/Discussion on Matters from Closed Session

None.

1. **Moved by Feldt, seconded by Schreiber to adjourn at 4:45 p.m.**

**Motion carried upon verbal voice vote. 5 ayes**

Respectfully Submitted:

 Sara J. Perrizo, CPA

 Administrator