

CITY OF OCONTO
MINUTES OF THE MEETING OF THE WAGE & PERSONNEL COMMITTEE
City Hall – Conference Room
1210 Main St, Oconto, WI 54153
TUESDAY, AUGUST 8, 2023 - 5:30 PM

Draft for Approval

Minutes of the Meeting of the Wage & Personnel Committee Held on August 8, 2023,
Pursuant to Notice Duly Given:

Meeting of the Wage & Personnel Committee was called to order at 5:31 pm by Mayor John Panetti

Roll Call –

Members Present: Mayor Panetti, Butch Mehlberg, John Wittkopf, Riley Sowle, Bob LeBreck
Also Present: Attorney Frank Calvert, City Administrator Brittney Bickel and as recording secretary
Members Excused: Steve Stock
Members Absent: Patsy Bake

Nominations & Vote for Chairperson –

Mayor Panetti opened the floor for nominations for Wage & Personnel Chairperson. Sowle nominated John Wittkopf. Mehlberg nominated Riley Sowle. Wittkopf seconded the nomination. Mayor Panetti asked 3x if there were any other nominations, hearing none, Panetti closed the nominations.

MOTION: Mehlberg / Wittkopf

Motion to approve Riley Sowle for Wage & Personnel Chairperson.

Voice Recorded Roll Call Vote: 4 ayes - MOTION CARRIED

Nominations & Vote for Vice Chairperson –

Mayor Panetti opened the floor for nominations for Wage & Personnel Vice Chairperson. Wittkopf nominated Butch Mehlberg. Sowle seconded the nomination. Mehlberg nominated Bob LeBreck. LeBreck declined. Mayor Panetti asked 3x if there were any other nominations, hearing none, Panetti closed the nominations.

MOTION: Wittkopf / Sowle

Motion to approve Butch Mehlberg for Wage & Personnel Vice Chairperson.

Voice Recorded Roll Call Vote: 3 ayes, 1 abstain (Mehlberg) - MOTION CARRIED

Approval of Agenda –

MOTION: Wittkopf / Mehlberg

Motion to approve the agenda as presented for the Wage & Personnel Committee meeting on August 8, 2023. Voice Vote: 4 ayes - MOTION CARRIED

Correspondence/Public Input – none

Discussion/Recommendation on –

- a. **Closed Session** – Committee voted at approximately 5:35 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for the discussion on personnel matters for the following items:
 - i. Superintendent of Public Works Vacation Time

MOTION: Mehlberg / Wittkopf

Motion to convene into closed session at approximately 5:35 pm.

Voice Vote: 4 ayes - MOTION CARRIED

- b. **Open Session** – Committee voted to reconvene into Open Session at 5:50 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Wittkopf / Mehlberg

Motion to reconvene into open session at 5:50 pm.

Voice Vote: 4 ayes - MOTION CARRIED

MOTION: Mehlberg / LeBreck

Motion to wait until 6-month review of probationary period to discuss.

Voice Vote: 4 ayes - MOTION CARRIED

Adjournment –

MOTION: LeBreck / Wittkopf

Motion to adjourn at 5:52 pm.

Voice Vote: 4 ayes - MOTION CARRIED

Minutes submitted by City Administrator Brittney M. Bickel