## **CITY OF OCONTO**

### MINUTES OF THE MEETING OF THE WAGE & PERSONNEL COMMITTEE

City Hall – Conference Room 1210 Main St, Oconto, WI 54153

# **TUESDAY, SEPTEMBER 12, 2023 - 5:30 PM**

Draft for Approval

# Meeting of the Wage & Personnel Committee was called to order at 5:30 pm by Chairperson Sowle

### Roll Call -

Members Present: Bob LeBreck, Riley Sowle, Patsy Bake, John Wittkopf, Steve Stock, and

**Butch Mehlberg** 

Also Present: Attorney Frank Calvert, Mayor Panetti, and City Administrator Brittney

Burruel also as recording secretary

## Approval of Agenda –

**MOTION: Stock / Bake** 

Motion to approve the agenda as presented for the Wage & Personnel Committee meeting on September 12, 2023. Voice Vote: 6 ayes - M/C

# Correspondence/Public Input - none

### Discussion/Recommendation on -

- a. **Closed Session** Committee voted at approximately 5:33 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. Billing Clerk/Customer Service (Accounts Payable Clerk) Applications
  - ii. Superintendent of Public Works Applications

### **MOTION:** Wittkopf / Mehlberg

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

Voice Vote: 6 ayes - M/C

b. **Open Session** – Committee voted to reconvene into Open Session at 5:55 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

## **MOTION:** Wittkopf / Stock

Motion to reconvene into open session at 5:55 pm.

Voice Vote: 6 ayes - M/C

- c. Action/Discussion on Matters from Closed Session none
- d. Employee Handbook Update bypassed

### Adjournment -

MOTION: Wittkopf / Mehlberg

Motion to adjourn at 5:56 pm. Voice Vote: 6 ayes - M/C

Minutes submitted by City Administrator Brittney M. Burruel