MINUTES OF THE MEETING OF THE WAGE & PERSONNEL COMMITTEE

City Hall – Council Chambers, 1210 Main St, Oconto, WI 54153 MONDAY, SEPTEMBER 25, 2023 - 6:00 PM

Draft for Approval

Meeting called to order at 6:00 pm by Chairperson Riley Sowle

Roll Call -

Members Present: Bob LeBreck, Riley Sowle, John Wittkopf, Steve Stock, & Butch Mehlberg

Also Present: Board of Public Works Chairperson Darrell Anderson, Board of Public

Works Member Jean Young, City Administrator Brittney Burruel and as

recording secretary

Members Excused: Patsy Bake

Approval of Agenda -

MOTION: Wittkopf / Mehlberg

Motion to approve the agenda for the Wage & Personnel meeting September 25, 2023.

Voice Vote: 5 ayes - **MOTION CARRIED**

Closed Session -

Committee voted at 6:01 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for the consideration of employment for the following items:

- i. Hiring of Chosen Candidate for Billing Clerk/Customer Service (Accounts Payable Clerk)
- ii. Hiring of Chosen Candidate for Superintendent of Public Works

MOTION: Stock / Mehlberg

Motion to convene into closed session at 6:01 pm.

Voice Vote: 5 ayes - **MOTION CARRIED**

Roll Call: Bob LeBreck, Riley Sowle, John Wittkopf, Steve Stock, Butch Mehlberg, Brittney Burruel, Darrell Anderson, and Jean Young

Open Session -

Committee voted to reconvene into Open Session at 6:19 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Mehlberg / LeBreck

Motion to reconvene into open session at 6:19 pm.

Voice Vote: 5 ayes - **MOTION CARRIED**

MOTION: LeBreck / Mehlberg

Motion to hire the chosen candidate for the Billing Clerk/Customer Service (Accounts Payable Clerk) position. Roll Call Recorded Voice Vote: 5 ayes - MOTION CARRIED

MOTION: Stock / Mehlberg

Motion to hire the chosen candidate for the Superintendent of Public Works position contingent on reference check. Roll Call Recorded Voice Vote: 5 ayes - MOTION CARRIED

Adjournment at 6:21 pm.

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL

City Hall – Council Chambers, 1210 Main St, Oconto, WI 54153 MONDAY, SEPTEMBER 25, 2023

Roll Call -

Members Present: Bob LeBreck, Riley Sowle, John Wittkopf, Steve Stock, & Butch Mehlberg

Also Present: Board of Public Works Chairperson Darrell Anderson, Board of Public

Works Member Jean Young, City Administrator Brittney Burruel and as

recording secretary

Members Excused: Patsy Bake

Approval of Agenda –

MOTION: Stock / Mehlberg

Motion to approve the agenda for the Special Council meeting September 25, 2023.

Voice Vote: 5 ayes - **MOTION CARRIED**

Closed Session -

Council voted at 6:22 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for the consideration of employment for the following items:

- i. Hiring of Chosen Candidate for Billing Clerk/Customer Service (Accounts Payable Clerk)
- ii. Hiring of Chosen Candidate for Superintendent of Public Works

Meeting called to order at 6:21 pm by Council President Bob LeBreck

MOTION: Mehlberg / Sowle

Motion to convene into closed session at 6:22 pm.

Voice Vote: 5 ayes - **MOTION CARRIED**

Roll Call: Bob LeBreck, Riley Sowle, John Wittkopf, Steve Stock, Butch Mehlberg, Brittney Burruel, Darrell Anderson, and Jean Young

Open Session -

Council voted to reconvene into Open Session at 6:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Sowle / Mehlberg

Motion to reconvene into open session at 6:30 pm.

Voice Vote: 5 ayes - **MOTION CARRIED**

MOTION: Stock / Mehlberg

Motion to hire the chosen candidate for the Billing Clerk/Customer Service (Accounts Payable Clerk) position and the Superintendent of Public Works position contingent on reference check. Roll Call Recorded Voice Vote: 5 ayes - MOTION CARRIED

Adjournment -

MOTION: Sowle / Mehlberg

Motion to adjourn at 6:31 pm. Voice Vote: 5 ayes - MOTION CARRIED