CITY OF OCONTO

MINUTES OF THE MEETING OF THE WAGE & PERSONNEL COMMITTEE

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

TUESDAY, OCTOBER 17, 2023 - 5:00 PM

Draft for Approval

Meeting of the Wage & Personnel Committee was called to order at 5:23 pm by Chairperson Sowle

Roll Call -

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

Butch Mehlberg

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

Burruel also as recording secretary, and other interest parties

Approval of Agenda – Sowle asked to have Correspondence/Public Input added to the agenda and all future Wage & Personnel agendas.

MOTION: Mehlberg / **Wittkopf** *Motion to approve the agenda as amended for the Wage* & Personnel Committee meeting on October 17, 2023. Voice Vote: 6 ayes M/C

Approval of Minutes -

MOTION: Bake / Mehlberg Motion to approve the minutes as presented for the Wage & Personnel Committee meeting on August 8, September 12, and September 25, 2023. Voice Vote: 6 ayes M/C

Correspondence/Public Input -

Mike Feldt, 172 Luby Ave

Discussion/Recommendation on -

- a. Closed Session Committee voted at approximately 5:29 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 compensation matters for the following items:
 - i. 2024 Budget Employee Compensation

MOTION: Wittkopf / Mehlberg Motion to convene into closed session at approximately 5:29 pm. Voice Vote: 6 ayes M/C

b. Open Session – Committee voted to reconvene into Open Session at 5:56 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Stock / Mehlberg Motion to reconvene into open session at 5:56 pm. Voice Vote: 6 ayes M/C

c. Employee Handbook Update - bypassed

Adjournment -

MOTION: Wittkopf / Stock Motion to adjourn at 5:57 pm. Voice Vote: 6 ayes M/C

Minutes submitted by City Administrator Brittney M. Burruel