

CITY OF OCONTO
MINUTES OF THE MEETING OF THE WAGE & PERSONNEL COMMITTEE
City Hall – Conference Room, 1210 Main St, Oconto, WI 54153
TUESDAY, DECEMBER 19, 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, Butch Mehlberg, Riley Sowle, Steve Stock, and John Wittkopf
Also Present: Mayor Panetti, Attorney Frank Calvert, Board of Public Works
Chairperson Darrell Anderson, and City Administrator Brittney Burrue
also as recording secretary
Excused: Patsy Bake

Approval of Agenda –

MOTION: Stock / Mehlberg *Motion to approve the agenda as presented for the Wage & Personnel Committee meeting on December 19, 2023. Voice Vote: 5 ayes M/C*

Approval of Minutes –

MOTION: LeBreck / Mehlberg *Motion to approve the minutes as presented for the Wage & Personnel Committee meeting on December 12, 2023. Voice Vote: 5 ayes M/C*

Correspondence/Public Input – none

Discussion/Recommendation on –

- a. **Closed Session** – Committee voted at approximately 5:32 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. Hiring of chosen candidate for the Superintendent of Public Works position

MOTION: Stock / Mehlberg *Motion to convene into closed session at approximately 5:32 pm. Voice Vote: 5 ayes M/C*

- b. **Open Session** – Committee voted to reconvene into Open Session at 6:08 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Stock / LeBreck *Motion to reconvene into open session at 6:08 pm. Voice Vote: 5 ayes M/C*

MOTION: LeBreck / Stock *Motion to hire the chosen candidate for the Superintendent of Public Works position as a new employee. Roll Call Recorded Voice Vote: 5 ayes M/C*

Adjournment –

MOTION: Mehlberg / Wittkopf *Motion to adjourn at 6:09 pm. Voice Vote: 5 ayes M/C*

Minutes submitted by City Administrator Brittney M. Burrue