

MINUTES
PERSONNEL COMMITTEE
TUESDAY, JUNE 28, 2022
VERONA CITY HALL
4:30 PM

1. The meeting was called to order by Chad Kemp at 4:30 p.m.
2. Roll call: Chad Kemp, Heather Reekie, and Phil Hoechst, were present. Also present: Mayor Luke Diaz, and City Administrator Adam Sayre.
3. Public Comment: There were no comments by the public.
4. Approval of minutes from the April 26, 2022 Personnel Committee meeting. Motion by Reekie, seconded by Hoechst, to approve the minutes of the April 26, 2022 Personnel Committee meeting. Motion carried 3-0.
5. Discussion and Possible Action Re: Interview candidates for the position of Director of Planning and Development. *The Personnel Committee may convene in a closed session for the purpose of interviewing candidates for the position of Director of Planning and Development as authorized by Section 19.85(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona. The Personnel Committee may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.* On roll call: Kemp-Aye, Reekie – Aye, and Hoechst-Aye. Motion carried 3-0. Mayor Luke Diaz, and City Administrator Adam Sayre, were invited to remain for the closes session. Closed session convened at 4:32 p.m.
6. Discussion and Possible Action Re: Negotiations for a Collective Bargaining Agreement with the Wisconsin Professional Police Association Leer Division and International Association of Fire Fighters (IAFF) Local 311 unit. The Personnel Committee may convene in closed session as authorized by Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Personnel Committee may reconvene in open session to discuss and take action on the subject matter in the closed session. On roll call: Kemp-Aye, Reekie – Aye, and Hoechst-Aye. Motion carried 3-0. Mayor Luke Diaz, and City Administrator Adam Sayre, were invited to remain for the closes session. Closed session convened at 4:32 p.m.

CLOSED SESSION

Motion by Kemp, seconded by Hoechst, to reconvene in open session at 6:30 p.m. Motion carried 3-0. No action was taken by the Personnel Committee in closed session.

7. Adjournment: Motion by Kemp, seconded by Reekie to adjourn at 6:31 p.m. Motion carried 3-0.

Adam Sayre, City Administrator