



Bargaining Committee Agenda

May 3, 2016
6:00 p.m.

BARGAINING COMMITTEE AGENDA

1. Call to Order
2. Election of Chair
3. Minute Approval
 - April 13, 2016 [Bargaining Minutes 04-13-2016](#)
4. Discussion and Action Items:
 - Update on City Administrator search
 - Future meeting dates
5. Adjourn

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300 Extension #4305. The meeting room is wheelchair accessible from the east and west entrances.

NOTE: There is a potential that a quorum of the Common Council may be present.

**MINUTES OF THE BARGAINING COMMITTEE MEETING HELD
APRIL 13, 2016**

Present: Alderpersons Fliss, Brickner and Wattawa

Also Present: City Clerk/Treasurer Uecker, City Attorney Alexy, Mayor St. Marie-Carls, City Engineer Dejewski, Chief Lockwood, Alderman McSweeney and representatives of PAA, LLC

Chairwoman Fliss called the meeting to order at 3:30 p.m.

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file the minutes of the Bargaining Committee meeting held April 6, 2016. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to recommend to the Common Council to set the salary range for the City Administrator at \$90,000 - \$110,000. Motion carried.

Kevin Brunner of PAA, LLC reviewed the proposal and scope of services they will provide for the City Administrator search. Kevin walked through the proposal and the timeline. He also had the Committee complete a ranking of the 5 most important characteristics/qualities that they are looking for in an administrator. He asked that the rest of the Council complete the ranking as well as the Mayor's search committee. This will give them some direction when placing the ad as well as ranking the candidates when the resumes have come in. He reiterated that PAA is there to facilitate the process but that the decision on the Administrator will be made by the Council. He did state that the process takes about four months. He also had a proposed timeline for the Committee to review.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to adjourn. Motion carried.

Time: 4:18 p.m.