



## Bargaining Committee Agenda

June 28, 2016  
5:00 p.m.

### BARGAINING COMMITTEE AGENDA

1. Call to Order
2. Minute Approval
  - May 3, 2016
3. Discussion and Action Items:
4. Adjourn to Closed Session for discussion regarding: Wisconsin Statutes **§19.85(1)(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Police Department Union Negotiations for 2016-2017 Labor Agreement
5. Upon conclusion of the Closed Session, the Committee may reconvene into Open Session for potential action on Closed Session discussion
6. 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  
MAY 3, 2016**

Present: Alderpersons Brickner, Schandel and Tutaj

Also Present: City Administrator Rhode, City Clerk/Treasurer Uecker, City Attorney Alexy, Chief Lockwood, Mayor St. Marie-Carls and Kevin Brunner of PAA

The meeting was called to order at 6:03 p.m.

Moved by Alderman Brickner, seconded by Alderwoman Schandel to nominate Alderman Tutaj as chair. Motion carried.

Moved by Alderman Brickner, seconded by Alderwoman Schandel to place on file the minutes of the Bargaining Committee meeting held April 13, 2016. Motion carried.

Kevin Brunner of PAA gave an update on the City Administrator Search. He stated that the position was posted last week and to date, 5 resumes have been received. The position closed on May 20<sup>th</sup>. Kevin then reviewed the process with the Committee as well as the detailed timeline. At the request of Mayor St. Marie-Carls, an ethics exercise will also be included for the finalists.

Moved by Alderman Brickner, seconded by Alderwoman Schandel to adjourn. Motion carried.

Time: 6:46 p.m.