Bargaining Committee
October 12, 2016
4:00 p.m.

1. Call to Order

2. Minute Approval

   - September 19, 2016 - Bargaining Minutes 09-19-2016

3. Discussion and Action Items:

4. Adjourn to Closed Session for discussion regarding: Wisconsin Statutes **§19.85(1)(e**) Deliberating or negotiatir the purchasing of public properties, the investing of public funds, or conducting other specified public busines whenever competitive or bargaining reasons require a closed session –Union Negotiations with Police Union

5. Upon conclusion of the Closed Session, the Committee may reconvene into Open Session for potential action c 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 publ hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the S 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
SEPTEMBER 19, 2016

Present: Alderpersons Tutaj, Brickner and Schandel

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, Police Chief Dietrich, Fire Chief Lockwood and Fire Captain Trost

Chairman Tutaj called the meeting to order at 3:00 p.m.

Moved by Alderman Brickner, seconded by Alderwoman Schandel to place on file the minutes of the Bargaining Committee meeting held June 28, 2016. Motion carried.

Meeting Dates for Union Negotiations:
City Administrator Johnsrud informed the committee that he has been contacted by Ben Barth of LAW (the Police Union) with some dates that they would be available to meet to work on settling the Police Union Contract. The dates are: October 5th, 12th, 17th, 24th or 26th. Consensus was that all of the Committee members would be available on any of those days after 2:00 p.m. City Administrator Johnsrud will reach out to Mr. Barth and lock down a date. He also stated that he has not been contacted by the Fire Union and will reach out to them.

Moved by Alderman Brickner, seconded by Alderwoman Schandel to convene into 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 – Wage Increase for Police Chief and Updates on Union Negotiations with Police and Fire Unions. The following voted "aye": Alderwoman Schandel, Alderman Tutaj and Alderman Brickner. Motion carried.

Time: 3:10 p.m.

Move by Alderwoman Schandel, seconded by Alderman Brickner to reconvene into Open Session. Motion carried.

Time: 4:14 p.m.

Alderman Brickner stated that Chief Dietrich had bargained in good faith when he was promoted to Chief in 2015 and part of the arrangement at the time of promotion was that he would receive an increase as of September 1, 2016 to $94,640. His current wage, including the Pay for Performance increase, is $94,220.26. The Committee felt that the 2% Pay for Performance increase should be added to the negotiated amount.

Moved by Alderwoman Schandel, seconded by Alderman Brickner to increase the wages for the Police Chief, effective September 1, 2016 to $96,532.80. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Tutaj to adjourn. Motion carried.

Time: 4:23 p.m.