



## **BARGAINING COMMITTEE**

January 15, 2019  
6:00 p.m.

Civic Center  
West Committee Room

### **Roll Call:**

Alderspersons Brickner, Drew, Wattawa

1. Call to Order
2. Minute Approval
  - December 4, 2018 - [Bargaining Minutes 12-04-2018](#)
3. Discussion and Action Items:
4. Adjourn to Closed Session pursuant to Wisconsin Statute 19.85(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 – Collective Bargaining Agreement – Professional Police Association Local 217

### **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 DECEMBER 4, 2018

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Present: Alderpersons Wattawa and Drew

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Engineer Dejewski, Police Chief Hunter, Alderwoman Schandel

Excused: Alderman Brickner

Alderman Wattawa called the meeting to order at 6:01 p.m.

Moved by Alderman Drew, seconded by Alderman Wattawa to place on file the minutes of the Bargaining Committee meeting held October 2, 2018. Motion carried.

### Dental Insurance Reimbursement – Employee Policy Manual:

City Administrator Johnsrud explained that this benefit is included in both the Police and Fire Union Contracts but not in the Employee Policy Manual for management/administrative employees. In the past, both Police and Fire Chiefs have received the reimbursement even though it wasn't in the resolution or Policy Manual.

Moved by Alderman Drew, seconded by Alderman Wattawa to recommend to the Common Council to amend the Employee Policy Manual to include the language from Section 6.10 in Section 5 and Section 7 of the Policy Manual effective for 2018. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Drew to adjourn to Closed Session pursuant to Wisconsin Statute 19.85(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 – Collective Bargaining Agreement – Professional Police Association Local 217. Motion carried.

Time: 6:20 p.m.

Moved by Alderman Drew, seconded by Alderman Wattawa to adjourn. Motion carried.

Time: 6:50 p.m.