



BARGAINING COMMITTEE

December 4, 2018
6:00 p.m.

Civic Center
West Committee Room

Roll Call:

Alderspersons Brickner, Drew, Wattawa

1. Call to Order
2. Minute Approval
 - October 2, 2018 - [Bargaining Minutes 10-02-2018](#)
3. Discussion and Action Items:
 - Dental Insurance Reimbursement – Employee Policy Manual
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 OCTOBER 2, 2018

Present: Aldermen Wattawa and Drew

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Engineer Dejewski, Alderwoman Schandel, Alderman Damon

Absent: Alderman Brickner

Alderman Wattawa called the meeting to order at 5:48 p.m.

Minutes:

Moved by Alderman Drew, seconded by Alderman Wattawa to place on file the minutes of the Bargaining Committee meeting held August 7, 2018. Motion carried.

Discussion and Action Items:

City Engineer Dejewski stated that with the promotion of an Equipment Operator to Superintendent, there is an opening for an Operator. She is requesting authorization to fill the position. There are three applicants that were pulled from the last opening and they will be contacted to see if they are still interested. If not, the position will need to be posted and advertised.

Moved by Alderman Drew, seconded by Alderman Wattawa to recommend authorization to fill the vacant position in the Department of Public Works. Motion carried.

Adjourn:

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

Time: 5:51 p.m.