



BARGAINING COMMITTEE

July 7, 2020
6:00 p.m.

Civic Center
West Committee Room

Roll Call:

Alderspersons Brickner, Fliss, Wattawa

1. Call to Order
2. Minute Approval
 - April 21, 2020 - [Bargaining Minutes 04-21-2020](#)
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 – St. Francis Firefighters Local 2717

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 21, 2020

Present: Alderpersons Brickner, Wattawa

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, Fire Chief Poplar and City Attorney Alexy

Chairman Wattawa called the meeting to order at 6:00 p.m.

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file the minutes of the Bargaining Committee meeting held February 19, 2020. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to convene into closed session pursuant to Wis. Stat. sec. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item for Discussion: Retirement Settlement Agreement – Jeff Jankowski. The following voted “aye”: Alderman Wattawa and Alderman Brickner. Motion carried.

Time: 6:01 p.m.

Moved by Alderman Wattawa, seconded by Alderman Brickner to reconvene into Open Session. Motion carried.

Time: 6:28 p.m.

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

Time: 6:29 p.m.