

APPROVED MINUTES

Personnel Committee Meeting

Thursday, August 19, 2021 at 9:00 a.m.

Jackson Village Hall

N168 W20733 Main Street

Jackson, WI 53037

1. Call to Order and Roll Call

Pres. Schwab called the meeting to order at 9:00 a.m.

Members Present: Trustee Emmrich and Trustee Heckendorf

Staff Present: Sergeant Justin Brinks, Police Lieutenant Todd Fristed, Officer Jennifer Gerke, Administrator Jen Keller, Police Chief Ryan Vossekuil and Clerk Jilline Dobratz

Also Present: Attorney Kyle Gulya of von Briesen & Roper, s.c. and Jim Schumitsch, WPPA Business Agent

2. Approval of Minutes for the Personnel Committee Meeting of August 10, 2021

Motion by Tr. Emmrich, second by Tr. Heckendorf to approve the Personnel Committee minutes of August 10, 2021 as presented.

Vote: 3 ayes, 0 nays. Motion carried.

3. Closed Session Pursuant to Wis Stats. § 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" and 19.851(1)(e) "Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session." The closed session is for the following purposes:

- Engaging in collective bargaining with the police association, where members of this Committee may be involved in collective bargaining negotiations; and
- Discussing and caucusing regarding collective bargaining strategy involving police association negotiations.

Motion by Pres. Schwab, second by Tr. Heckendorf to convene into closed session at 9:01 a.m. to include the Personnel Committee, Village Clerk, Village Administrator, Village Police Chief, Village Police Lieutenant and Village Counsel.

Roll Call Vote: 3 ayes, 0 nays. Motion carried.

4. Reconvene into Open Session

Motion by Pres. Schwab, second by Tr. Emmrich to reconvene into open session at 12:08 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

5. Discuss and take action regarding collective bargaining with the police association, including any recommendations or approvals of tentative

agreements and recommendations as to ratification of any final agreement by the Village Board. No action by the Village Board as to ratification of any agreement will occur at this meeting.

Motion by Pres. Schwab, second by Tr. Emmrich to recommend Village Board approve the Tentative Agreement with the Jackson WPPA, contingent upon the approval of the WPPA membership.

Vote: 3 ayes, 0 nays. Motion carried.

6. Adjourn

Motion by Pres. Schwab, second by Tr. Emmrich to adjourn at 12:09 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk