

SPECIAL JOINT FINANCE AND PERSONNEL COMMITTEE OF THE WHOLE-REVISED April 13, 2015

The meeting was called to order at 6:45 p.m. by Mayor Bob Redeker with the following Roll Call:

Members Present: Ald. Hohmann, Ald. Longo, Ald. Boelk, Ald. Toellner, Ald. Schmidt, Ald. Neumann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Christine Churchill, Julie Staffin, Chief MacNeill, Captain Vossekuil

Item #2 Discuss/Recommend Memorandum of Understanding between the Mayville Police Department Employees Local 1323-C and the City of Mayville for the Police Canine Handler.

Motion by Ald. Hohmann, second by Ald. Longo to recommend to council the Memorandum of Understanding between the Mayville Police Department Employees Local 1323-C and the City of Mayville for the Police Canine Handler. Motion carried 5-1. Ald. Boelk voted no.

Item #3 Discuss/Recommend 2014-2015 Contract for the Police Department AFSCME #1323-C Union.

Motion by Ald. Boelk, second by Ald. Neumann, to recommend to council the 2014-2015 Contract for the Police Department AFSCME #1323-C Union with the cost to come out of the Contingency Fund for this year. Motion carried 6-0.

Item #4 Discuss/Recommend Chief MacNeill and Captain Vossekuil's Compensation and Retirement Contribution.

Motion by Ald. Neumann, second by Ald. Hohmann to recommend to council that Chief MacNeill and Captain Vossekuil receive a pay increase of 4.3% to match the required additional 4.3% WRS contribution. Motion carried 5-1. Ald. Boelk voted no.

Item #5 Discuss/Recommend Payment for the EMS Power Load Cot.

Motion by Ald. Hohmann, second by Ald. Neumann to recommend to council the payment for the EMS Power Load Cot in the amount of \$48,803. Motion carried 6-0.

Adjournment.

Motion by Ald. Toellner, second by Ald. Schmidt to adjourn at 7:01 p.m. Motion carried unanimously.

Darlene Smith, City Clerk