

COMMITTEE OF THE WHOLE  
Friday, November 18, 2011  
(Open/Closed/Open Session)

Committee of the Whole met at City Hall on Friday, November 18, 2011, at 3:00 p.m. at City Hall in the First Floor Council Chambers.

Present: Mayor Justin M. Nickels, Alderpersons Jason Sladky, Dave Soeldner, Allan Scheam, Collin Braunel, Jill Hennessey, Matt Kadow, James Brey, Scott McMeans, and Christopher Able.

Absent: Alderperson Alex Olson arrived at 3:08 p.m.

Also present: City Attorney Juliana Rueznel and Deputy City Clerk Deborah Neuser. Many department heads and city employees were in the audience.

Council President Able called the meeting to order at 3:00 p.m.

Chairman Able declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

Committee then continued their discussion of Alderperson Olson's proposed reorganization including contracting out seasonal workers, hiring temporary workers, using our own staff and coming up with creative ways to restructure creating the best financial benefit.

Need to get to 4.1 through cuts, revenue and borrowing. Springsted has been hired to assess the situation and will be preparing their report.

Council President Able then announced that notice is hereby given that the above governmental body will adjourn to a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter which will be considered in the closed session is the following: Discussion and possible action regarding individual employees and their

qualifications as to assignment of a position in the new organizational plan.

It was moved by Alderperson Olson, seconded by Alderperson Hennessey, and carried on roll call to convene in closed session. Ayes, 9. Nays, 2.

\*\*\*\*\* (Committee met in closed session). \*\*\*\*\*

It was moved by Mayor Nickels, seconded by Ald. Kadow and unanimously carried to reconvene in open session. Ayes, 11. Nays, none.

Discussion followed relative to Department Heads looking into costs for outsourcing maintenance, custodial, cemetery graves & mowing parks and boulevards. Outsourcing janitorial cleaning was further discussed and Dir. of Building Inspection reported on some figures he had obtained and the frequency of cleaning.

Committee of the Whole adjourned at 5:30 p.m.

Alderperson Christopher Able, Chairperson  
Committee of the Whole

By: \_\_\_\_\_  
Deborah A. Neuser  
Deputy City Clerk