

City of Lodi
Finance & Human Resources Committee
Minutes of June 9, 2020

1. Call to Order

Chair Stevenson called the meeting to order at 5:01 PM.

Committee Members Present: Rich Stevenson, Peter Tonn, Eric Hansen, Steven Clemens(virtual), Suzanne Miller, and Nick Strasser

Excused:

Staff Present: Julie Ostrander, Sandy Bloechl, Terry Wetter

Others: Mayor Groves Lloyd, Krisztina Dommer from Kerber Rose

2. Virtual Etiquette Announcement

3. Public Input: None

4. Presentation of 2019 City Audit (Kerber Rose)

Krisztina Dommer presented the audit and answered questions. Strasser questioned wastewater & water utility billed off same meter and wondering why revenues are similar. Strasser would like a list of the material adjustments.

5. Approve Minutes: MOTION (Miller/Hansen) to approve the minutes from May 12, 2020 open and closed sessions. Roll call vote taken - Aye (Hansen, Tonn, Miller, Clemens, Strasser, Stevenson); Nay (0) Motion carried.

6. Financials

No discussion.

7. Recommendation to Extend 3 Degree Ventures LLC Lease Agreement

MOTION (Hansen/Tonn) to Recommend Resolution 20-30 to Council to Extend 3 Degree Ventures LLC Lease Agreement. Miller suggested that the committee starts looking into the future and what our needs may be. Roll call vote taken – Aye (Stevenson, Tonn, Hansen, Clemens, Miller, Strasser); Nay (0) Motion carried.

8. Addition to Classification and Compensation Pay Policy

Ostrander explained that interim pay was missed in last policy.

MOTION (Strasser/Hansen) to Recommend to Council Addition to Classification and Compensation Pay Policy. Motion carried.

9. Review JAQ for Clerk and Deputy Clerk

Mayor Groves Lloyd explained the JAQ process and that when the JAQ was reviewed for the Clerk and Deputy Clerk pay grades needed to be updated. Tonn would like to see how this would impact the 2021 budget. Strasser would like to see the book that helps grade the JAQ

10. Hiring Update for Equipment Operator

Interviews will be held on Thursday.

11. Budget Timeline

Review and add meeting dates to calendars. Any questions or issues with a date, contact Ostrander or Mayor Groves Lloyd.

12. Convene to Closed Session MOTION (Miller/Hansen) to convene to closed session. Motion carried.

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 (City Clerk position)

13. Reconvene to Open Session

MOTION (Hansen/Miller) to reconvene to open session. Motion carried.

14. Discussion and Possible Action Related to Closed Session (City Clerk Position)

Tonn explained that since the grade change won't be voted on until the council meeting that when you make the offer explain to the candidate the situation.

MOTION (Hansen/Tonn) Recommend to Council to make offer to City Clerk Candidate. Roll Call vote taken – Aye (Tonn, Miller, Strasser, Stevenson, Clemens, Hansen); Nay (0) Motion carried.

15. Next Meeting Date: Stevenson stated the next meeting is Tuesday, July 14th at 5:00 p.m.

16. Adjourn: **MOTION** (Miller/Strasser) to adjourn at 6:43 **Motion carried.**

Minutes by Sandra J. Bloechl, Accounting Manager/Treasurer

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