

December 19th, 2013

Note: These minutes are subject to review and approval at the next regular Common Council meeting.

The Common Council of the City of Merrill met on the above date in Special Session, at the City Hall Council Chambers, 1004 East First Street. Mayor William R. Bialecki called the meeting to order at 5:30 P.M.

131220S Roll Call showed the following Common Council members present (8 of 8): Alderman Chris Malm (First District), Alderman Steve Hass (Second District), Alderman Ryan Schwartzman (Third District), Alderwoman Kandy Peterson (Fourth District), Alderman John Burgener (Fifth District), Alderman Dave Sukow (Sixth District), Alderman Rob Norton (Seventh District) and Alderwoman Anne Caylor (Eighth District).

The following were also in attendance: City Attorney Tom Hayden, City Clerk Bill Heideman, City Administrator Dave Johnson, Police Chief Ken Neff and Fire Chief Dave Savone.

1312280S Public Comment Period

Alderwoman Caylor expressed disappointment that, prior to this special meeting being scheduled, Common Council members were not offered options for various meeting dates and times, in light of this busy time of year.

Closed session

Motion (Schwartzman/Malm) to convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(e) for 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, to consider 2014-2015 labor contract with International Association of Firefighters Local 847 and 2014-2015 labor contract with Merrill Professional Police Association. Carried 7-1 on roll call vote. Voting No – Alderman Norton.

Convened in closed session at 5:33 P.M.

Attending: Malm, Hass, Schwartzman, Peterson, Burgener, Sukow, Norton, Caylor, Bialecki, Johnson, Hayden, Neff, Savone and Heideman.

In closed session, City Administrator Johnson reported on recent amendments made to the proposed 2014-2015 labor contracts with the International Association of Firefighters Local 847 and the Merrill Professional Police Association.

Motion (Hass/Schwartzman) to reconvene in open session. Carried.

Reconvened in open session at 5:43 P.M.

1312260S RESOLUTION NO. 2349

A RESOLUTION RATIFYING THE JANUARY 1, 2014 to DECEMBER 31, 2015 CONTRACT BETWEEN THE CITY OF MERRILL AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 847

WHEREAS, negotiations between the City of Merrill and the International Association of Firefighters Local have culminated a tentative contract agreement;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 19th day of December, 2013, that the City of Merrill accept the terms and conditions for the January 1, 2014 to December 31, 2015 employment years according to the terms of the contract between the City of Merrill and the International Association of Firefighters Local 847 on file in the City Clerk's office. Said changes and amendments in the terms and conditions to the January 1, 2014 to December 31, 2015 contract shall be effective January 1, 2014. The existing agreement shall be modified accordingly.

Motion (Schwartzman/Sukow) to adopt. Carried.

1312261S RESOLUTION NO. 2350

A RESOLUTION RATIFYING THE JANUARY 1, 2014 to DECEMBER 31, 2015 CONTRACT BETWEEN THE CITY OF MERRILL AND THE MERRILL PROFESSIONAL POLICE ASSOCIATION

WHEREAS, negotiations between the City of Merrill and the Merrill Professional Police Association have culminated a tentative contract agreement;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 19th day of December, 2013, that the City of Merrill accept the terms and conditions for the January 1, 2014 to December 31, 2015 employment years according to the terms of the contract between the City of Merrill and the Merrill Professional Police Association on file in the City Clerk's office. Said changes and amendments in the terms and conditions to the January 1, 2014 to December 31, 2015 contract shall be effective January 1, 2014. The existing agreement shall be modified accordingly.

Motion (Schwartzman/Norton) to adopt. Carried.

1312999S Motion (Hass/Caylor) to adjourn. Carried. Adjourned at 5:45 P.M.

William R. Bialecki
Mayor

William N. Heideman, CMC, WCMC
City Clerk

I, William N. Heideman, City Clerk of the City of Merrill, Wisconsin, do hereby certify that the Mayor approved the above action of the Common Council on December 20th, 2013.

William N. Heideman, CMC, WCMC
City Clerk