

MINUTES  
INFORMATIONAL MEETING  
LABOR/MANAGEMENT COMMITTEE

Meeting #1-09-10

5:00 p.m. – Wednesday, June 10, 2009  
COMMON COUNCIL CHAMBERS

**Labor/Management Committee Members:** Mayor Bob Ryan; Ald. Cory Bouck; Jack Van Der Weele, Professional; Chase Longmiller, Fire; Jo Ann Decker, City Hall; Thomas Pitsch, DPW, Steve Cobb, Supv. PD; Matthew Walsh, Police; Scott Navis, Transit; Terry Hanson, Finance Dir./Treas., Angela Payne, HR Director

**Excused:** Matthew Walsh

**OPEN:**

1. Call meeting to order.

Mayor Ryan called the meeting to order at 5:00 p.m.

2. The Pledge of Allegiance was recited by those present.
3. Approval of the minutes from previous meeting. Held.
4. Introduction of Committee members.
5. Election of Chairman and Vice Chairman of the Committee.

Chairman:

Motion/Terry Hanson, second/Angela Payne to nominate Mayor Ryan to chair committee.

Motion/Steve Cobb/second/JoAnn Decker to nominate Matthew Walsh to chair committee.

Show of hands vote 6-4 to elect Matthew Walsh.

Vice Chairman:

Motion/Steve Cobb, second/Jo-Ann Decker to nominate Mayor Ryan to vice chair committee. There were no other nominations. Mayor Ryan will vice chair committee.

6. Mayor's Opening Comments.

Mayor read agenda. He explained that this meeting is meant for public input and should not be contentious. This is not a negotiation meeting. Negotiations are held in closed session. There will be no decisions made and there will be no viciousness in the Council Chambers. Point of order can be called by any member of this Committee.

7. Financial Overview for the City: (both PowerPoint's will be available on the City's web site)

Terry Hanson, Finance Director. Taxes are made up of the School District (39%), County (20%), LTC (6%), the Rec Department (1%), State of WI (1%) and the City (33%). General revenues and expenditures were explained. The City will be \$2.8 million short in 2010 on big ticket items.

David Lutzke, Assessor.

The 8-year average change in assessed value is \$32 million/year which adds \$250,000-\$300,000 in revenue. The anticipated change in assessed value for 2009 is \$11 million and 2010 MINUS \$2 million.

8. Public Input – 2 min. limit.

Speakers:

Dolcye Johnson

Lee Montemayor

Mayor's comment. If we reopen 2009 there will be a letter of intent to begin impact negotiations. That has not been done.

Rich Jordan

Richard Hartmann  
Ernest Mike Keppler  
Henry Capetillo

The Mayor expressed thanks to the group for speaking and conducting themselves in a most professional manner.

9. Comments by Alderpersons/Department Heads.

None.

10. Comments by Committee Members.

Ald. Bouck stated he will be reading "Getting to Yes" to prepare for negotiations.

11. Mayor's Closing Comments.

I am confident we can come to agreement between the City and Labor. We know the numbers. David Lutzke and Terry Hanson will stand behind their numbers and will talk to anyone who wishes to call. We have a consultant who is putting together information for us. I am confident we can do it. If we can get through the next two years, we will be o.k.

12. Adjourn.