

**CITY OF RHINELANDER
FINANCE, WAGE & SALARY COMMITTEE MEETING
JULY 15, 2011 – 8:00 a.m.-7:45 p.m.**

MEMBERS PRESENT: Chairman Mark Pelletier, Sherrie Belliveau, Tom Gleason, Joe Salzer and Alex Young.

OTHERS PRESENT: Mayor Dick Johns, Administrator Bill Bell, Ald. Bill Freudenberg (arrived at 11:00 a.m.), Water/Wastewater Superintendent Tim Kingman and City Attorney Phil Parkinson (arrived at 12:00 p.m.)

Call to Order and Roll Call

The meeting was called to order by Chairman Mark Pelletier at 8:00 a.m. The media was notified, the agenda posted, and a quorum present to do business.

Executive Session

MOTION BY GLEASON, SECOND BY YOUNG, TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO §19.85(1)(c) AND (g), WIS. STATS., TO CONDUCT INTERVIEWS FOR THE CITY ADMINISTRATOR POSITION AND TO DELIBERATE ON THE SAME, AND TO CONFER WITH LEGAL COUNSEL REGARDING SETTLEMENT NEGOTIATIONS WITH A-1 EXCAVATING RELATED TO THE BARNES/PHILLIP STREET PROJECTS. ALL AYE; MOTION CARRIED.

MOTION BY BELLIVEAU, SECOND BY YOUNG, TO ACCEPT ORIGINAL OFFER IN LIEU OF CITY BILLING A-1 EXCAVATING FOR NEW D.O.T. BILLS ON THE BARNES STREET PROJECT. 4 AYE, 1 NAY (SALZER); MOTION CARRIED.

MOTION BY PELLETIER, SECOND BY SALZER, TO AUTHORIZE ADMINISTRATOR BELL TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT TO BLAINE OBORN. ALL AYE; MOTION CARRIED.

MOTION BY GLEASON, SECOND BY YOUNG, TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. ALL AYE; MOTION CARRIED.

Adjournment

MOTION BY GLEASON, SECOND BY YOUNG, TO ADJOURN THE JULY 15, 2011 FINANCE, WAGE AND SALARY COMMITTEE MEETING AT 7:45 PM. ALL AYE; MOTION CARRIED.

Approved By _____
Mark Pelletier, Chairman

Received By _____
City Clerk/Treasurer's Office

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