



City of Rock Falls Personnel-Safety Committee Meeting Minutes

Date: 09 19-12 **Time Meeting Started:** 5:30 p.m. **Time Meeting Ended:** 6:24 p.m.

Members		Also Attended	
Ald. Vandersnick, Chairman	P	Chief Mike Kuelper	P
Ald. Reitzel	P	Clerk Wescott	P
Ald. Schuneman	P		
Ald. Watts	P		
Mayor Blanton	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order @ 5:30 p.m.	<ul style="list-style-type: none"> Roll Call; quorum present Ald. Vandersnick assumes Chair position following appoint by Mayor and approval of Council at the 9-18-12 Council Meeting. 	In session 5:30 pm
2. Approve minutes of July 26, 2012	<ul style="list-style-type: none"> Following review of the minutes, they were accepted as presented. 	Minutes Approved
3. Executive Session: Personnel-Sec. 2(c)(1)	<p>Chairman Vandersnick called for a motion to enter into executive session for Personnel-Sec. 2(c)(1) and have Chief Kuelper present in session.. Motion: Schuneman; Second: Reitzel to enter into executive session as requested. Vote: unanimous (IN: 5:32 p.m.)</p> <p>Motion: Reitzel; Second: Schuneman to return to regular session. Vote: unanimous (OUT: 6:18 p.m.)</p>	Executive Session, no action taken
4. Worker's Compensation/Liability Reports	<ul style="list-style-type: none"> Committee reviewed insurance claim activity for July-August-September. Report accepted following discussion of several claim items 	Report accepted, no action required.
5. Department Safety Meetings	<ul style="list-style-type: none"> Committee reviewed Department Safety meeting that were provided. 	No action
6. Committee Member Items	<ul style="list-style-type: none"> No items presented for discussion 	No activity
7. Adjournment	<ul style="list-style-type: none"> With no other business to come before the committee, Chairman Vandersnick called for adjournment. 	Adjourned at 6:24 p.m.

Ald. Mark Vandersnick, Committee Chairman