



City of Rock Falls Ordinance License Personnel Safety Committee Meeting Minutes

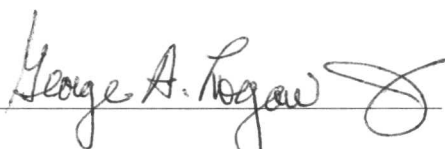
Date: 03-15-2018

Time Meeting Started: 5:30pm

Time Meeting Ended: 6:15pm

Members		Also Attended	
Alderman Logan – Chairman	p	Mayor Wescott	p
Alderman Snow	p	Administrator Blackert	p
Alderman Sobottka	p	Clerk Arduini	p
		Alderman Kleckler	P
		Alderman Kuhlemier	
		Police Chief Nelson	p
		Alderman Schuneman	p
		Wayne Shafer	p
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order. – Chairman Logan	Meeting was called to order.	Meeting begins at 5:30
2. Audience Requests	None	No action
3. Approve Minutes: Ordinance /License /Personnel /Safety Meeting January 25th, 2018	The Minutes were reviewed by the committee	Minutes approved
4. Old Business: a. Discussion for allowing alcohol to be served in City Parks.	Mayor Wescott indicated that the Ordinances were still being looked at by the City Attorney. Alderman Kleckler mentioned that the tavern owners are planning events for the area. He would like the committee make a statement of direction as to the wishes for alcohol the park. Mayor Wescott stated that more information is needed from the attorneys to find out what may or may not be allowed, and then decide.	Tabled
b. Review of Section 16 Division 5 – Taxicabs	Clerk Arduini is still working on amendments to this ordinance.	No action
5. Workers Compensation/Liability Reports	The report had been reviewed by the committee	No action
6. Department Safety Meeting Minutes Review	The minutes were reviewed by the committee	No action
7. Executive Session: Personnel Section 2(c)(1) Employee hiring, firing, compensation, discipline, and performance.	A motion was made by Alderman Snow, and second by Alderman Logan to enter executive session for Section 2(c)(1) including Alderman Kleckler, Alderman Schuneman, Mayor Wescott, Robbin Blackert, Eric Arduini and Wayne Shafer.	The Committee enters executive session at 5:35pm
	The Committee returns to regular session at 6:12pm	
8. Action taken from Executive Session	A motion was made by Alderman Snow, and second by Alderman Sobottka to remove the requirement of response time from the contract for the fiber outside plant supervisor.	Motion carried
	A motion was made by Alderman Logan and second by Alderman Sobottka to approve the hiring of Michael Wierzycki as fiber outside plant supervisor.	Motion carried
	A motion was made by Alderman Logan, and second by Alderman Snow for the termination of employee as discussed in executive session.	Motion carried
9. Adjournment	With nothing else for the good of the committee, a motion was made by Alderman Snow, and second by Alderman Sobottka To adjourn	Motion carried Meeting ends at 6:15pm


 Committee Chairman