



# City of Rock Falls

## OLPS Committee Meeting Minutes

Date: 8/01/2019

Time Meeting Started: 5:32 p.m.

Time Meeting Ended: 6:59 p.m.

Members		Also Attended	
Chairman Sobottka	P	Mayor Wescott	P
Alderwoman Palmer	P	Administrator Blackert	P
Alderman Wangelin	P	Megan Horsman	P
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> <li>Chairman Sobottka called the meeting to order at 5:32 p.m.</li> </ul>	
Executive Session	<ul style="list-style-type: none"> <li>Alderman Wangelin moved to go into Executive Session for the reason of Personnel - Section 2(c) (1) - Employee hiring, firing, compensation, discipline and performance, second by Alderwoman Palmer, roll call vote - all voted aye. Committee went into Executive at 5:34 p.m. Committee came out of executive session at 6:58 p.m.</li> </ul>	
Action from Executive Session	<ul style="list-style-type: none"> <li>Alderwoman Palmer moved to recommend to City Council to hire the candidate discussed for the position of Assistant to the Tourism Director.</li> </ul>	Place on Executive Session at August 6 <sup>th</sup> Council Meeting
Adjournment	<ul style="list-style-type: none"> <li>Alderman Wangelin moved to adjourn, second by Palmer, motion carried, meeting adjourned at 6:59 p.m.</li> </ul>	

*Violet Sobottka* Chairperson 8-6-2019