



# City of Rock Falls

## OLPS Committee Meeting Minutes

Date: 11/21/2019 Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:00 p.m.

Members		Also Attended	
Chairman Sobottka	P	Alderman Kleckler	P
Alderwoman Palmer	P	Mayor Wescott	P
Alderman Snow	A	Administrator Blackert	P
Alderman Wangelin	P	Alderman Schuneman	P
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> <li>Meeting was called to Order by Chairman Sobottka at 5:30 p.m.</li> </ul>	
Audience Requests	<ul style="list-style-type: none"> <li>NONE</li> </ul>	
Approve Minutes	<ul style="list-style-type: none"> <li>Committee reviewed and a motion was made by Alderwoman Palmer to approve the minutes as presented for October 24, 2019, second by Alderman Wangelin, motion carried.</li> </ul>	October 24, 2019 minutes approved
New Business	<ul style="list-style-type: none"> <li>A. Discussion of moving Tourism Administrative Assistant to full-time. Motion made by Chairman Sobottka and to move Tourism Administrative Assistant to full-time, second by Alderman Wangelin, Motion carried</li> <li>B. Committee reviewed and discussed draft ordinance For the Regulation of Recreational Cannabis and Cannabis Business Establishments. Motion was made by Alderwoman Palmer to forward the ordinance to City Council for first reading, second by Alderman Wangelin, motion carried.</li> </ul>	A. Send to City Council  B. Send Ordinance to Council
Safety Minutes	<ul style="list-style-type: none"> <li>Committee reviewed minutes</li> </ul>	
Executive Session	<ul style="list-style-type: none"> <li>A motion was made by Alderman Wangelin to enter Executive Session for the purpose of Personnel - Section 2 (c ) (1) - Employee hiring, firing, compensation, discipline and performance, second by Alderwoman Palmer, motion carried. Committee entered Executive Session at 5:45 p.m.</li> </ul>	
Action from Executive Session	<ul style="list-style-type: none"> <li>Committee came back into regular session at 5:59 p.m. Motion was made by Alderwoman Palmer to move current Municipal Code Enforcement Officer, Amy Stoeckel to the position of Police Administrative Assistant February 3, 2020 and to begin hiring process for her replacement and forward to City Council, second by Alderman Wangelin, motion carried.</li> </ul>	Send to City Council
Committee Member Items	<ul style="list-style-type: none"> <li>Chairman Sobottka brought up that the next meeting was scheduled for the day after Christmas. Alderman Wangelin moved to reschedule the meeting to December 19, 2019, second by Alderwoman Palmer, motion carried.</li> </ul>	Change December meeting to December 19

Adjournment	<ul style="list-style-type: none"><li>• Motion was made by Chairman Sobottka to adjourn, second by Alderman Wangelin, motion carried. Meeting adjourned at 6:00 p.m.</li></ul>	
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Violet Sobottka, Chairman