

## City of Rock Falls OLPS Committee Meeting Minutes

Date:11/19/2020 Time Meeting Started:5:34 p.m. Time Meeting Ended: 7:21 p.m.

Members		Also Attended	
Chairman Sobottka	Р	Administrator Blackert	P
Alderwoman Palmer	Р	Superintendent Simon	P
Alderman Snow	A	Operations Manager Hanrahan	Р
Alderman Wangelin	Р		
	X-Attended A	A-Absent	

Ordinance/Topic	Discussion	Plan of Action
Call to Order	Meeting was called to Order by Chairman Sobottka at 5:36 p.m.	
Public Comment	• None	
Approve Minutes	<ul> <li>Committee reviewed and a motion was made by Alderman</li> <li>Wangelin to approve the minutes as presented for October 23,</li> <li>2020, second by Alderwoman Palmer, motion carried</li> </ul>	October 23, 2020 minutes approved
Executive Session	<ul> <li>Motion was made by Alderman Wangelin to go into Executive Session for the purpose of Personnel - Section (c)(1) - Employee hiring, firing, compensation, discipline and performance, second by Alderwoman Palmer, roll call vote passed. Committee entered Executive Session at 5:36</li> <li>Committee entered regular session at 7:20 p.m.</li> </ul>	
Action from Executive Session	A motion was made by Alderwoman Palmer to recommend to the City Council to offer the Journey Lineman position to Jeremiah Ludewig, an apprentice lineman position to Mason Rhodes, second by Alderman Wangelin, motion carried.	Forward electric candidates to City Council
Committee Member	None	
Adjournment	<ul> <li>Motion was made by Chairman Sobottka to adjourn, second by Alderman Wangelin, motion carried. Meeting adjourned at 7:21 p.m.</li> </ul>	

Violet Sobottka, Chairman