

City of Rock Falls

OLPS Committee Meeting Minutes

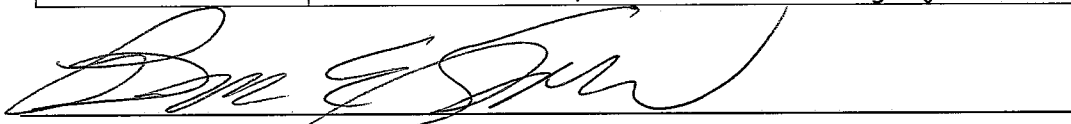
Date: 9/23/2021

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:15 p.m.

Members		Also Attended	
Chairman Sobottka	A	Mayor Kleckler	
Alderwoman McKanna	P	Administrator Blackert	
Alderman Snow	P	Dick Simon	
Alderman Doane	P	Larry Hanrahan	
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> Meeting was called to Order by Acting Chairman Snow at 5:30 p.m. 	
Executive Session	<ul style="list-style-type: none"> A motion was made by Alderwoman McKanna to go into Executive Session for Section 2 (c)(1) - Personnel Employee hiring, firing, compensation, discipline and performance, second by Alderman Doane, motion carried and committee went into Executive Session at 5:30 p.m. 	
Action from Executive Session	<ul style="list-style-type: none"> Committee returned to open session at 5:40 p.m. A motion was made by Alderwoman McKanna to terminate the employment of the Apprentice Lineman discussed in Executive Session, second by Alderman Doane, motion carried 	
Audience Requests	<ul style="list-style-type: none"> NONE 	
Approve Minutes	<ul style="list-style-type: none"> Committee reviewed the Minutes for the August 26, 2021 OLPS Committee and a motion was made by Alderwoman McKanna to approve the minutes as presented for August 26, 2021, second by Alderman Doane, motion carried. 	Minutes Approved
Old Business	<ul style="list-style-type: none"> Resident Manager issued discussed and no further information at this time. 	
Safety Minutes	<ul style="list-style-type: none"> Committee reviewed minutes 	
Committee Member Items	<p>Alderman Doane brought up the issue of alcohol sales at RB&W for next summer's events. Committee discussed several alternatives. Ordinance Committee would like to continue discussion on future agendas.</p>	Place on Agenda
Adjournment	<ul style="list-style-type: none"> Motion was made by Alderwoman McKanna to adjourn, second by Alderman Doane, motion carried. Meeting adjourned at 6:15 p.m. 	



 Acting Chairman Snow