

City of Rock Falls Special OLPS Committee Meeting Committee Meeting Minutes

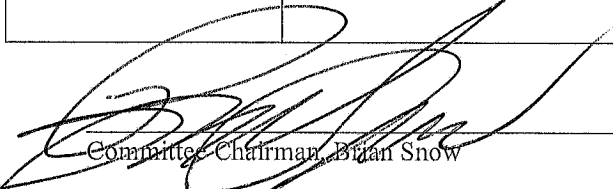
Date: May 2, 2019

Time Meeting Started: 5:00 p.m.

Time Meeting Ended: 7:05 p.m.

Members		Also Attended	
Chairman Snow	P	Dick Simon	P
Violet Sobottka	P	Larry Hanrahan	P
Bill Wagelin	P	Glen Kuhlemier	P
Mayor Wescott	P		
Adm. Blackert	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Quorum present 	Meeting in session 5:00 p.m.
2. Executive Session – Personnel-Section 2(c)(1) – Employee hiring, firing, compensation	<ul style="list-style-type: none"> Chairman Snow called for a motion to enter into executive session, and to include Dick Simon, Larry Hanrahan and Glen Kuhlemier in session as well. Motion: Chairman Snow; Snow: Sobottka. Roll call vote unanimous. 	In executive session @ 5:03 p.m.
3. Action taken from Executive Session	<ul style="list-style-type: none"> Chairman Snow made a motion to direct the City Administrator and Dick Simon, Electric Director to contact the individuals identified and offer the job positions, and begin background checks, drug testing and physicals. Second: Ms. Sobottka. Vote unanimous 	Potential New hires will be contacted.
4. Adjournment	<ul style="list-style-type: none"> With no other business to come before the committee, Motion: Sobottka; Second: Wagelin to adjourn. Motion carried 	Meeting adjourned at 7:06 p.m.



 Committee Chairman, Brian Snow