



# City of Rock Falls

## OLPS Committee Meeting Minutes

Date: 10/23/2020 Time Meeting Started: 5:29 p.m.

Time Meeting Ended: 6:45 p.m.

Members		Also Attended	
Chairman Sobottka	P	Administrator Blackert	P
Alderwoman Palmer	P	Superintendent Padilla	P
Alderman Snow	P	Alderman Schuneman	
Alderman Wangelin	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 5:29 p.m.</li> </ul>	
Public Comment	<ul style="list-style-type: none"> <li>None</li> </ul>	
Executive Session	<ul style="list-style-type: none"> <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 Alderman Snow, roll call vote passed. Committee entered Executive Session at 5:30</li> <li>Committee entered regular session at 6:20 p.m.</li> </ul>	
Action from Executive Session	<ul style="list-style-type: none"> <li>A motion was made by Alderwoman Palmer to recommend to the City Council to offer the Apprentice Lineman position Bailee Rosalez, second by Alderman Snow, motion carried.</li> <li>A motion was made by Alderwoman Palmer to recommend to the City Council to offer the Water Department Laborer position to Brandon Bittner, second by Alderman Snow, motion carried.</li> </ul>	Forward Bailee Rosalez hiring to Council Forward Brandon Bittner hiring to Council
Approve Minutes	<ul style="list-style-type: none"> <li>Committee reviewed and a motion was made by Alderman Wangelin to approve the minutes as presented for September 24, 2020, second by Alderwoman Palmer, motion carried.</li> </ul>	September 24, 2020 minutes approved
Old Business	<ul style="list-style-type: none"> <li>A. Discussion on Ordinance Amending Chapter 16, Article V Authorizing the Delivery and Carry Out of Mixed Drinks by Licensed Establishments - Committee reviewed ordinance. Motion was made by Alderwoman Palmer to send the Ordinance to City Council for 1<sup>st</sup> reading. Motion carried with Alderman Snow who recused himself from voting.</li> </ul>	Forward Ordinance to City Council for 1 <sup>st</sup> reading.
Safety Minutes	<ul style="list-style-type: none"> <li>Committee reviewed minutes. Motion was made by Alderman Snow to approve Safety Minutes, second by Alderman Wangelin, motion carried.</li> </ul>	
Committee Member	<ul style="list-style-type: none"> <li>Discussion of succession planning.</li> </ul>	
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 6:45 p.m.</li> </ul>	

*Violet Sobottka*

Violet Sobottka, Chairman