

**CITY OF VERONA**  
**MINUTES**  
**PERSONNEL COMMITTEE**  
**FEBRUARY 23, 2015**  
**VERONA CITY HALL**

1. The meeting was called to order by Elizabeth Doyle at 5:30 p.m.
2. Roll Call: Elizabeth Doyle, Heather Reekie, Dale Yurs. Also present: Jon Hochkammer, Mayor; Bill Burns, City Administrator; Joe Giver, Fire Chief
3. Approval of the Minutes of the February 9, 2015 Personnel Committee Minutes: Motion by Reekie, seconded by Doyle, to approve the minutes of the February 9, 2015 Personnel Committee meeting. Motion carried 3-0.
4. Resolution R-15-008 Approving a Collective Bargaining Agreement Between the City of Verona and the International Association of Fire Firefighters Local 311 for 2015 and 2016  
The Personnel Committee reviewed the terms of a Tentative Agreement for IAFF Local 311. Motion by Doyle, seconded by Yurs, to recommend that the Common Council approve Resolution R-15-008 Approving a Collective Bargaining Agreement Between the City of Verona and the International Association of Firefighters Local 311 for 2015 and 2016. Motion carried 3-0.
5. Adjournment: Motion by Yurs, seconded by Doyle, to adjourn the meeting at 6:15 p.m. Motion carried 3-0.

Respectfully submitted,  
Bill Burns, City Administrator