

Brodhead Personnel Committee, Special meeting, March 11, 2015

Present: Stocks, Bernstein, Wickline, Vondra, Anderson, Newcomer, City Attorney Olson

Absent: None

The meeting was called to order at 7:00 PM by Stocks.

Newcomer moved go into closed session at 7:02 PM. per **WI Stats. 19.85(1) (e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Seconded by Anderson. All aye. Motion carried.

At 7:20 p.m. insurance agent Mike Zagrodnik was invited into the session. Upon his departure, agent Ryan Von Haden was invited into the closed session. Von Haden left the closed session at approx. 8:45 pm.

Anderson moved to go into open session at 9:13. Vondra seconded. All aye and the motion carried.

Bernstein made a motion that the personnel/insurance committee recommend to the council that they accept the TRICOR Insurance renewal quote, but lower the umbrella limits from \$9 million to \$5 million. The committee also recommends that the City investigate quotes for increasing our cyber liability /data compromise limits. Seconded by Anderson. All aye and the motion carried. Stocks will call Von Haden tonight and a letter will be sent to Zagrodnik.

Anderson moved to adjourn at 9:20 pm. Seconded by Bernstein. All ayes and the motion carried.

Gail Vondra, committee secretary