

**Sept. 20, 2012**

**SPECIAL COUNCIL PROCEEDINGS**

**1:00 P.M.**

Mayor Robert Scow called the Special Council Meeting of the City of Alma to order.

Present: Mayor Robert Scow, Gary Ruff, Monica Moham, Larry Farl, Mary Johnson, Leighton (Jim) Wilkie and David Earney. Absent: Robert J. Oium.

Pledge of Allegiance was said.

Agenda Item 1: Chief of Police interviews.

Motion by Farl seconded by Ruff to convene into CLOSED SESSION under exemptions set under Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. All members voting yes.

CLOSED SESSION

Motion by Moham seconded by Ruff to reconvene into Open Session. All members voting yes.

Motion by Johnson seconded by Moham to offer the position of Chief of Police to Todd Ritscher. All members voting yes.

The Council discussed with Ritscher and agreed upon the following terms:

Vacation—4 weeks

Sick Leave---10 days/year

Holidays----10 per/year

Insurance---Todd will pay 12.5% of the health insurance premium

OT and/or comp time (Comp time must be used in the 2 week period and OT cannot exceed 5 hours in a 2 week period).

Compensation is given for the required 5.9% contribution of Retirement required by Ritscher.

Start date will be between October 15<sup>th</sup> and October 20<sup>th</sup>.

Motion by Wilkie seconded by Ruff to hire Todd Ritscher as the City of Alma Chief of Police with the above discussed negotiated benefits. All members voting yes by roll call vote.

Motion by Farl seconded by Ruff to adjourn. All members voting yes.