

TENTATIVE AGENDA FOR REGULAR SESSION MEETING DECEMBER 31, 2024, 12:00 Noon

1. CALL TO ORDER

2. ROLL CALL

Romanik__ Hewitt__ Sooy__ Watson__ Cossaboon__

3. SALUTE TO THE FLAG

4. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR BENJAMIN J. ROMANIK

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting."

5. CITY CLERK TO REVIEW CHANGES TO THE AGENDA

6. BILLS

Motion-

Second-

Hewitt __ Watson __ Cossaboon __ Sooy __ Romanik __

7. PUBLIC COMMENT PORTION

"We have now reached the public comment portion of our meeting. Anyone who would like to address the Commission, please go to the podium, state your name and address your concerns. Please limit your comments to approximately 5 minutes."

Open Public Portion

Close Public Portion

Comments of Commissioners

8. RESOLUTION ITEM (01)

Resolution authorizing a Closed Session to discuss the following matters:

1. Police Department Employment Claims - Potential Litigation, Attorney/ Client Privilege, and Deliberative Process
2. Bargaining Unit Agreement Discussion for Council 18, PBA, SOA, and FMBA - Contract Negotiations

Motion-

Second-

Hewitt __ Watson __ Cossaboon __ Sooy __ Romanik __

Documents:

[TRANSMITTAL NOTICE 12-31-2024 CLOSED SESSION.PDF](#)
[RES 12-31-24 CLOSED SESSION MEETING.PDF](#)

9. ADJOURN

Motion-

Second-