Milwaukee Area Domestic Animal Control Commission

**(MADACC)**

**3839 W Burnham St**

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**OPERATIONS COMMITTEE MINUTES**

## Special Meeting of October 9, 2017

Meeting held at:

Cudahy City Hall

5050 South Lake Drive
Cudahy, WI 53110

**Members Present:** Mr. John Hohenfeldt, City of Cudahy

Mrs. Rebecca Grill, City of West Allis

Mr. Eric Pearson, City of Milwaukee

Mr. Don Schaewe, City of Milwaukee

Mr. Mark Luberda, City of Franklin (arrived at 8:50 am)

**Excused:** Ms. Stephanie Janz, Village of River Hills

 Mr. Derik Summerfield, City of Wauwatosa

**Staff Present:** Ms. Karen Sparapani, Executive Director, MADACC

1. **Roll Call**

The meeting was convened at 8:45 am; roll call was taken by Chairmen Hohenfeldt and members in attendance, absent and excused were noted.

1. **Closed Session**

A motion was made by Don Schaewe, seconded by Eric Pearson, at 8:46 am to adjourn into closed session per Wisconsin State Statues 19.85 (1)[c} to consider employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility, specifically to discuss the compensation of Executive Director. On a roll call vote, the motion carried 4-0.

A motion was made by Don Schaewe, seconded by John Hohenfeldt at 9:56 am, to reconvene into open session. On a roll call vote the motion carried 5-0.

After returning into open session, the Operations Committee took the following action.

* 1. A motion was made by Don Schaewe, seconded by Rebecca Grill to increase the executive directors pay by $20,000 annually, and increase the vacation to five weeks, with the objective to match a counter offer. On a roll call vote the motion carried 4-0, with Mark Luberda abstaining.
	2. A motion was made by Don Schaewe, seconded by Rebecca Grill, to have the Executive Director make changes to the 2018 proposed budget as the increase as necessary and also have the executive director add to the 2018 budget $10,000 for a salary wage study for the organization. On a roll call vote, the motion carried 5-0.

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1. **Adjournment**

There being no further business, a motion was made by Don Schaewe and seconded by John Hohenfeldt to adjourn the meeting of October 9, 2017 at 10:00 am.  The motion passed unanimously.

Respectfully submitted,

John Hohenfeldt

Chairman Operations Committee