

stipend for performing these additional duties above the current driver's position. Ald. Langdon asked if we approve this additional stipend if it would decrease our need to send out work for repairs and Chief Auxier confirmed this. Ald. Stevenson asked if this fee is a contractual fee and Chief Auxier noted this rate is agreed upon in the contract. He asked if there is a process in place for making sure employees are qualified. Chief Auxier noted there is a process in place for qualifying individuals. Ald. Stevenson asked if we could review the number of stipends that are paid out to ensure the pay matches the amount of work that is being performed. Chief Auxier said this is evaluated and can be adjusted in the future. Ald. Stevenson asked we put in the City of Neenah's budget narrative that we are compensating stipends for mechanics and identifying the number of mechanics. **MSC Ramos/Englebert to approve a fourth mechanic stipend for the 2014 budget and directed Chief Auxier to assign this stipend to a qualified individual from Neenah-Menasha Fire Rescue, all voting aye.**

MSC Englebert/Stevenson to convene in closed session pursuant to Wis. Stats. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel who will render oral or written advice regarding Claim 12-14, Gary & Kathy Skibba, Ald. Langdon, Stevenson, Benner and Englebert voting aye and Ald. Ramos abstained and excused himself from the meeting.

MSC Stevenson/Englebert to reconvene in open session at 8:00 p.m., all voting aye.

MSC Stevenson/ Langdon recommends the City of Neenah and City of Menasha Common Councils approve Claim 12-14, Gary & Kathy Skibba claim settlement for a total of \$11,000, as negotiated by City Attorney James Godlewski, all voting aye.

MSC Stevenson/Englebert to adjourn at 8:01 p.m., all voting aye.

Respectfully Submitted,

Al Auxier
Chief

AA/tt