JUNE 2, 2014 PERSONNEL COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Candy Davis called the meeting to order at 6:00 p.m. Committee members present were Ron Webb, Candy Davis and Chris Wellnitz. Also present were City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Police Chief Tom Klubertanz and Mayor Christopher Lund.

Hegglund confirmed the agendas were properly posted on Friday, May 30, 2014 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

ELECT CHAIR:
A Webb/Wellnitz motion to nominate Candy Davis as Chairperson passed on a 3/0 roll call vote.

APPROVAL OF MINUTES:
A Davis/Webb motion to approve the February 26, 2014 Personnel Committee meeting minutes passed, all voted in favor.

CLOSED SESSION:
A Webb/Wellnitz motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(e) "Deliberating or negotioating 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." Discuss and consider WPPA union contract passed on a 3/0 roll call vote.

A Wellnitz/Webb motion to approve the WPPA contract passed on a 3/0 roll call vote.

A Webb/Wellnitz motion to go into open session and adjourn passed. All voted in favor.

Ramona Flanigan/wjl
City Administrator