

**CITY OF EDGERTON
CITY HALL
12 ALBION STREET
PERSONNEL COMMITTEE**
Tuesday, October 15, 2019 at 1:45 p.m.

1. Call to Order; Roll Call.
2. Confirmation of Meeting Notice posted Friday, October 11, 2019.
3. Approve October 9, 2019 Meeting Minutes
4. Closed Session Pursuant to Wisconsin Statute 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". Municipal Services Director interviews.
5. Adjourn.

cc: Mayor
Department Heads

All Council Members
Newspapers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

**OCTOBER 9, 2019 PERSONNEL COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Davis called the meeting to order at 5:30 p.m.

Present: Candy Davis, Sarah Braun and Jim Burdick

Others Present: City Administrator Ramona Flanigan, Police Chief Bob Kowalski, Utility Director Randy Oren, and Mayor Christopher Lund.

Flanigan confirmed the meeting agenda was properly posted on Friday, October 4, 2019 at the Post Office, Edgerton Library, City Hall and the website.

APPROVE MINUTES: A Davis/Braun motion to approve the September 24, 2019 Personnel Committee meeting minutes passed, all voted in favor.

CLOSED SESSION: A Davis/Braun motion to go into closed session pursuant to Wisconsin Statute 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". Discuss and consider Municipal Services Director interview process and questions passed on a 3/0 roll call vote.

Being no other business before the Committee, a Braun/Davis motion to adjourn passed. All voted in favor.

Ramona Flanigan/wjl
City Administrator