

**AUGUST 28, 2017 PERSONNEL COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis and Mark Wellnitz.

Excused: Jonathon Frey

Others Present: Mayor Christopher Lund, City Administrator Ramona Flanigan and Public Works Director Tom Hartzell.

Flanigan confirmed the meeting agenda was properly noticed on Friday, August 25, 2017 at the Post Office, Edgerton Library, City Hall and the website.

APPROVAL OF MINUTES:

A Wellnitz/Davis motion to approve the July 17, 2017 Personnel Committee meeting minutes passed, all voted in favor.

DISCUSS & CONSIDER ADDITIONAL FUNDING FOR DPW PART TIME STAFF:

Tom Hartzell is requesting to hire or retain 2 temporary employees through the end of October. Ramona submitted the estimated cost for those 2 employees for that amount of time. After the current part-time employees leave, there will be funds left in the payroll budget for some part-time help. Any additional need for funds are available from the sale of DPW equipment that was not included in the budget.

A Davis/Wellnitz motion to approve and extend 2 part-time employees for the DPW up to \$5,800 passed on a 2/0 roll call vote.

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

Ramona Flanigan/wjl
City Administrator