

**OCTOBER 15, 2019 PERSONNEL COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Davis called the meeting to order at 1:45 p.m.

Present: Candy Davis, Sarah Braun and Jim Burdick

Others Present: City Administrator Ramona Flanigan, Police Chief Bob Kowalski, Utility Director Randy Oren, City Engineer Dave Sauer, Mayor Christopher Lund, City of Evansville Municipal Services Director Chad Renly, and Jim Kapellen.

Flanigan confirmed the meeting agenda was properly posted on Friday, October 11, 2019 at the Post Office, Edgerton Library, City Hall and the website.

APPROVE MINUTES: A Burdick/Davis motion to approve the October 9, 2019 Personnel Committee meeting minutes passed, all voted in favor.

CLOSED SESSION: Davis/Burdick moved 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". Conduct Municipal Services Director interviews. The motion 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