

**SEPTEMBER 18, 2018 PERSONNEL COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis, Mark Wellnitz and Jim Burdick

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Utility Director Randy Oren, Public Works Director Tom Hartzell, Police Chief Tom Klubertanz, Library Director Kirsten Almo, Alderperson Matt McIntyre and city employees

Hegglund confirmed the meeting agenda was properly noticed on Friday, September 14, 2018 at the Post Office, Edgerton Library, City Hall and the website.

APPROVAL OF MINUTES:

A Burdick/Wellnitz motion to approve the January 11, 2018 Personnel Committee meeting minutes passed, all voted in favor.

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

HEALTH INSURANCE FOR 2019: A Davis/Burdick motion to keep the health insurance as is for 2019 passed on a 3/0 roll call vote.

DENTAL INSURANCE FOR 2019: A Davis/Burdick motion to keep the dental insurance as is for 2019 passed on a 3/0 roll call vote.

WAGES FOR 2019: A Wellnitz/Davis motion to recommend to Council a 3% pay increase for all non-represented staff excluding the library passed on a 3/0 roll call vote.

POLICE CHIEF WAGE RANGE: A Wellnitz/Davis motion to advertise the police chief wage range at \$70,500-\$80,500 passed on a 3/0 roll call vote.

Mark Wellnitz moved to amend the low end of the police chief police wage range to \$73,000. The motion failed due to a lack of a second.

A Burdick/Wellnitz motion to advertise the police chief wage range at \$72,500-\$82,500 passed on a 3/0 roll call vote.

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

Ramona Flanigan/wjl
City Administrator