

**NOVEMBER 18, 2019 PERSONNEL COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Davis called the meeting to order at 6:15 p.m.

Present: Candy Davis, Sarah Braun and Jim Burdick

Others Present: City Administrator Ramona Flanigan, Police Chief Bob Kowalski, Utility Director Randy Oren, Clerk/Treasurer Cindy Hegglund, Mayor Christopher Lund, DPW Operator Kevin Gehrke, Howard & Karen Moser, and a citizen.

Flanigan confirmed the meeting agenda was properly posted on Friday, November 15, 2019 at the Post Office, Edgerton Library, City Hall and the website.

APPROVE MINUTES: A Braun/Burdick motion to approve the Personnel Committee meeting minutes from October 25, 2019 passed. All voted in favor.

A Braun/Burdick motion to approve the Personnel Committee meeting minutes from October 28, 2019 passed. All voted in favor.

A Braun/Burdick motion to approve the Personnel Committee meeting minutes from November 4, 2019 passed. All voted in favor.

APPOINTMENT OF MUNICIPAL SERVICES DIRECTOR: A Davis/Braun motion to approve the appointment of Howard Moser to the Municipal Services Director position and set the annual salary at \$77,500 passed on a 3/0 roll call vote.

CLOSED SESSION: Davis/Braun 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". Discuss and Consider WPPA Negotiations. The motion passed on a 3/0 roll call vote.

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

Ramona Flanigan/wjl
City Administrator