

**AUGUST 21, 2023 PERSONNEL COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Candy Davis called the meeting to order at 6:00 p.m.

Present: Jim Burdick, Candy Davis, and Tim Shaw.

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, and Municipal Services Director Howard Moser.

Flanigan confirmed the meeting agenda was properly posted on Friday, August 18, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Tim Shaw/Jim Burdick motion to approve the June 26, 2023 Personnel Committee meeting minutes passed, all voted in favor.

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

CONSIDER APPOINTMENT OF DEPARTMENT OF PUBLIC WORKS OPERATOR:

A Candy Davis/Tim Shaw motion to approve Michael Gladney to the DPW position passed on a 3/0 roll call vote.

Being no other business before the Committee, a Tim Shaw/Candy Davis motion to adjourn passed on 3/0 roll call vote.

Ramona Flanigan/wjl
City Administrator