

**CITY OF EDGERTON  
CITY HALL  
12 ALBION STREET  
PERSONNEL COMMITTEE**  
Monday, September 11, 2017 at 6:15 p.m.

1. Call to Order; Roll Call.
2. Confirmation of Meeting Notice posted Friday, September 8, 2017.
3. Approval of August 28, 2017 Personnel Committee Meeting Minutes.
4. Discuss 2018 wages for swim lesson instructors.
5. Discuss 2018 DPW part time wages.
6. Discuss and Consider Health Insurance Options for 2018.
7. Discuss and Consider Dental Insurance Options for 2018.
8. Discuss and Consider Wages for 2018.
9. Discuss Future Agenda Items.
10. 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 of Exercises Responsibility". Discuss and Consider Management Staff Evaluations, and Discuss and Consider WPPA Negotiations.
11. Adjourn.

cc: Mayor  
Department Heads

All Council Members  
Newspapers

**NOTICE:** If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision making responsibility. The only action to be taken at this meeting will be action by the Personnel Committee."

**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