

**APRIL 8, 2019 PERSONNEL COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis, Mark Wellnitz and Jim Burdick

Others Present: City Administrator Ramona Flanigan, Police Chief Bob Kowalski, Alderperson Matt McIntyre and a few citizens.

Flanigan confirmed the meeting agenda was properly posted on Friday, March 25, 2019 at the Post Office, Edgerton Library, City Hall and the website.

APPROVE MINUTES: A Wellnitz/Burdick motion to approve the September 18, 2018 Personnel Committee meeting minutes passed, all voted in favor.

A Wellnitz/Burdick motion to approve the March 26, 2019 Personnel Committee meeting minutes passed, all voted in favor.

LIFT HIRING FREEZE FOR POLICE PATROL POSITION: Chief Kowalski stated the position would replace a 2nd shift patrol officer. Kowalski distributed the justification for the replacement of the officer. This report gave his opinion on why this position should be filled and the impact on the department if this position is not filled. He addressed the safety issue for the staff and the community if this position remains vacant.

A Davis/Burdick motion to approve lifting the hiring freeze for the vacant police patrol position passed on a 3/0 roll call vote.

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

Ramona Flanigan/wjl
City Administrator