

**JANUARY 13, 2022 PERSONNEL COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Candy Davis called the meeting to order at 3:45 p.m.

Present: Jim Burdick, and Candy Davis

Excused: Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund and Municipal Services Director Howard Moser.

Flanigan confirmed the meeting notice was properly posted on Tuesday, January 11, 2022. Agendas were posted at Edgerton Post Office, Edgerton Public Library and City Hall.

**MINUTES:** A Jim Burdick/Candy Davis motion to approve the December 29, 2021 Personnel Committee meeting minutes with changes passed on a 2/0 roll call vote.

**CLOSED SESSION:** Candy Davis/Jim Burdick moved to go into closed session pursuant to Wis Stat. 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 candidates for City Treasurer. The motion passed on a 2/0 roll call vote.

Being no other business before the Committee, a Candy Davis/Jim Burdick motion to adjourn passed, all voted in favor.

Ramona Flanigan/wjl  
City Administrator