

**OCTOBER 23, 2023 PERSONNEL COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Candy Davis called the meeting to order at 5:15 p.m.

Present: Candy Davis, and Tim Shaw.

Not Present: Jim Burdick

Others Present: City Administrator Ramona Flanigan, Police Chief Robert Kowalski, and Mayor Christopher Lund.

Flanigan confirmed the meeting agenda was properly posted on Friday, October 20, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Tim Shaw/Candy Davis motion to approve the October 2, 2023 Personnel Committee meeting minutes passed, all voted in favor.

Davis/Shaw motion to go into closed session pursuant to Wis Stat. 19.85(1)(d): "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". Consider WPPA union contract, passed on a 2/0 roll call vote.

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

Ramona Flanigan/Ino
City Administrator