

**JULY 17, 2017 PERSONNEL COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 5:30 p.m. Committee members present were Jonathon Frey, Candy Davis and Mark Wellnitz. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Police Chief Tom Klubertanz, City Clerk/Treasurer Cindy Hegglund, and Utility Director Randy Oren.

Flanigan confirmed the agendas were properly posted on Friday, July 14, 2017 at the Edgerton Post Office, Edgerton Library and City Hall.

ELECT CHAIR:

A Wellnitz/Frey motion to nominate Candy Davis as Chairperson passed on a 3/0 roll call vote.

APPROVAL OF MINUTES:

A Frey/Wellnitz motion to approve the September 27, 2016 Personnel Committee meeting minutes passed, all voted in favor.

FUTURE AGENDA ITEMS:

Budget discussions will be starting.

CLOSED SESSION:

A Wellnitz/Davis motion to go to 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 passed on a 3/0 roll call vote.

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

Ramona Flanigan/wjl
City Administrator

Memo

To: Personnel Committee

From: Staff

Date: 8/23/2017

Re: August 30, 2017 Meeting

Additional DPW Part time – The Public Works Director has requested to keep two temporary employees through the end of October. The estimated cost of having 2 employees work an additional 9 weeks each is \$5,800. After the week ending August 26, there should be approximately \$1,400 remaining in the 2017 budget for part time employees. The \$4,400 shortfall is available from the sale of DPW equipment that was not included in the budget. The Committee should decide if the excess sale of city property funds can be utilized for part time wages.