NOVEMBER 21, 2022 PERSONNEL COMMITTEE MEETING MINUTES CITY OF EDGERTON

Chairperson Candy Davis called the meeting to order at 6:35 p.m.

Present: Jim Burdick, Candy Davis, and Sarah Braun (remote - no audio).

Others Present: City Administrator Ramona Flanigan, Municipal Services, City Clerk Wendy Loveland, Library Director Kirsten Almo, Library Director Beth Krebs-Smith, City Attorney Bill Morgan, Police Chief Robert Kowalski, Mayor Christopher Lund, Alderman Tim Shaw, Alderman Casey Langan, Sam Martino and citizens.

MINUTES: A Jim Burdick/Candy Davis motion to approve the October 17, 2022 Personnel Committee meeting minutes passed on a 2/0 roll call vote.

CONSIDER SCHOOL RESOURCE OFFICER (SRO) AGREEMENT: The Committee discussed the proposed agreement with the school district for the new School Resource Officer position.

A Jim Burdick/Candy Davis motion to recommend the School Resource Officer agreement with the School District to the Council passed on a 2/0 roll call vote.

CONSIDER NEW PATROL OFFICER POSITION AT POLICE DEPARTMENT: With the creation of the SRO position and the assignment of one of the existing officers to that position, the Police Chief is requesting to create a new patrol position.

A Jim Burdick/Candy Davis motion to recommend the creation of a new Patrol Office position to the Council passed on a 2/0 roll call vote.

STAFF REPORT: Police Chief Kowalski announced the resignation of the part-time administrative assistant at the Police Station and stated there is no plan to fill the vacancy at this time.

Being no other business before the Committee, a Candy Davis/Jim Burdick motion to adjourn passed on 2/0 roll call vote.

Ramona Flanigan/mjf City Administrator