

**MAY 20, 2024 PERSONNEL COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Candy Davis, Tim Shaw, and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, City Clerk Wendy Loveland, Alderperson Michelle Crisanti, and Mayor Christopher Lund.

**ELECT CHAIR:** A Tim Shaw motion to nominate Candy Davis for Chairperson passed on 3/0 roll call vote.

Loveland confirmed the meeting agenda was properly posted on Friday, May 17, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

**MINUTES:** A Tim Shaw/James Burdick motion to approve the December 18, 2023 Personnel Committee meeting minutes passed, all voted in favor.

**CONSIDER SALARY RESOLUTION AMENDMENT FOR AQUATIC'S DIRECTOR POSITION:**

Flanigan stated that Anne Gohlke, the Aquatics Director had anticipated reducing her hours to  $\frac{3}{4}$  time due to the hiring of an Assistant Aquatics Director. Anne has not been able to reduce her hours due to limited time the Assistant Director is available. Anne is currently working 90% full time and is requesting to increase her salary to 90%.

Jim Burdick recommended increasing her wages to 100% full time to make up for the extra hours she works during preseason and to show gratitude for her 30 years of service. Tim Shaw wanted to make it clear to Anne that she isn't expected to work extra hours if her wages were to increase to 100% full time.

A Jim Burdick/Tim Shaw motion to increase the Aquatics Directors wages to 100% full time without the expectation of her increasing her hours to 100% full time passed on a 3/0 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