

**NOVEMBER 25, 2024 PERSONNEL COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chairperson Candy Davis called the meeting to order at 5:00 p.m.

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

Others Present: City Administrator Ramona Flanigan, Human Resources Lacey Ozga, Utility Commission Chairperson Jim Kapellen, Bill Betzig Cedar Corporation, and Brett Hebert City of Stoughton Public Works Director.

Flanigan confirmed the meeting agenda was properly posted on Friday, November 22, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

A Davis/Shaw motion to go into 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". Conduct Interviews and discuss candidates for Municipal Services Director position, passed on a 3/0 roll call vote.

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

Ramona Flanigan/Ino
City Administrator