

**JULY 16, 2020 PERSONNEL COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:00 p.m.

Present: Jim Burdick, Candy Davis and Sarah Braun

Others Present: City Administrator Ramona Flanigan, Mayor Christopher Lund, Municipal Services Director Howard Moser

ELECT CHAIR: A Burdick/Braun motion to nominate Candy Davis as Chairperson passed on a 3/0 roll call vote.

Flanigan confirmed the meeting notice was properly posted on Friday, July 10, 2020. Agendas were posted at Edgerton Post Office, Edgerton Public Library and City Hall.

APPROVE MINUTES: A Braun/Burdick motion to approve the November 18, 2019 Personnel Committee minutes passed. All voted in favor.

CLOSED SESSION: Burdick/Braun moved 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 or Exercises Responsibility". Discuss and consider Municipal Services Director's six month performance and wage. The motion passed on a 3/0 roll call vote.

Being no other business before the Committee, a Braun/Burdick motion to adjourn passed, all voted in favor.

Ramona Flanigan/wjl
City Administrator