

PERSONNEL COMMITTEE MEETING MONDAY, JUNE 10, 2024 10:00 A.M.

Chairperson Sue Troxel called the Personnel Committee Meeting of the City of Augusta, to order at 10:00a.m. Present were members Pat Wessel and Robert Chaffee. Also present: Cynthia Anderegg.

MOVE TO CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 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. THE PURPOSE IS TO DISCUSS AMENDING CITY ORDINANCE 2.02(2), CHARTER ORDINANCE NO. 117 CITY CLERK-TREASURER POSITION FROM AN ELECTED TO AN APPOINTED POSITION. ALSO TO DISCUSS EMPLOYEE BENEFITS. AT THE END OF CLOSED SESSION, THE COMMITTEE WILL BE GOING BACK INTO OPEN SESSION.

Motion by Chaffee seconded by Wessel to go into closed session. Motion carried.

MOVE TO RETURN TO OPEN SESSION.

Motion by Chaffee seconded by Wessel to go back into open session. Motion carried.

ACTION, IF ANY, OF MATTERS DISCUSSED IN CLOSED SESSION.

Motion by Chaffee seconded by Wessel to recommend to the City Council to make the Senior Center Director position eligible for all benefits offered to full-time employees, including but not limited to insurances, flexible time off, and longevity pay. Also to make effective as of July 1, 2024. Motion carried.

Motion by Chaffee seconded by Wessel to recommend to the City Council to draft an ordinance to amend, repeal and recreate City Ordinance 2.02(2), Charter Ordinance No. 117 City Clerk-Treasurer position from an elected to an indefinite appointment position. Motion carried.

ADJOURNMENT

Motion by Chaffee seconded by Wessel to adjourn the meeting.

Cynthia Anderegg, City Clerk