

PERSONNEL COMMITTEE MEETING TUESDAY, AUGUST 20, 2024 6:00 P.M.

Chairperson Sue Troxel called the Personnel Committee Meeting of the City of Augusta, to order at 6:00p.m. Present were members Patricia Wessel and Robert Chaffee (by phone). Also present: Scott Williamson and 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 HIRING PUBLIC WORKS EMPLOYEES. AT THE END OF CLOSED SESSION, THE COMMITTEE WILL BE GOING BACK INTO OPEN SESSION.

Motion by Wessel seconded by Chaffee 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 Wessel seconded by Chaffee to recommend creating a Public Works part-time position \$20/hour, the position will not be eligible for, nor will employment benefits be offered. Motion carried.

SET NEXT MEETING DATE TO REVIEW EMPLOYEE EVALUATIONS

Next meetings are scheduled for:

- Thursday, August 29th at 1:30pm – review CDL policy and review annual employee evaluations
- Wednesday, September 4th at 9:00 am – review CDL policy and continue reviewing annual employee evaluations

ADJOURNMENT

Motion by Chaffee seconded by Wessel to adjourn the meeting.

Cynthia Anderegg, City Clerk