# CITY OF CEDARBURG PERSONNEL COMMITTEE MEETING AUGUST 24, 2023 – 7:00 P.M.

A meeting of the Personnel Committee of the City of Cedarburg, Wisconsin will be held at 7:00 p.m. on August 24, 2023. The meeting will be held online only utilizing the following Zoom link: <a href="https://us02web.zoom.us/j/81540757038">https://us02web.zoom.us/j/81540757038</a>

#### **AGENDA**

- 1. CALL TO ORDER Council President Kristin Burkart
- 2. ROLL CALL Council Members Kristin Burkart, Melissa Bitter, Robert Simpson
- 3. STATEMENT OF PUBLIC NOTICE
- 4. APPROVAL OF MINUTES July 26, 2023 Personnel Committee Meeting
- 5. NEW BUSINESS
  - A. Discussion and possible recommendation to the Common Council on a policy covering Full Time Employees working for a City Department and, at the same time, working for the Fire Department as a Paid-on-Call Member

## 6. ADJOURN TO CLOSED SESSION

It is anticipated the Personnel Committee will adjourn to Closed Session pursuant to State 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. More specifically to be discussed is Item 6.B.

- A. Approval of September 12, 2022 Closed Session minutes
- B. Discussion on 2024 Wage Increases for a specific list of employees

## 7. RECONVENE TO OPEN SESSION

A. Discussion and possible recommendation to the Common Council on a specific list of employees to receive 2024 Wage Increases

#### 8. DISCUSS NEXT MEETING DATE

## 9. ADJOURNMENT

\*Information attached, as well as available in the City Clerk's Office
Individual members of various boards, committees, or commissions, including the Common Council, may attend the above meeting. It is possible that such attendance may constitute a meeting of a City board, committee or commission pursuant to State ex. rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW 2d 408 (1993). This notice does

not authorize attendance at either the above meeting or the Badke Meeting, but is given solely to comply with the notice requirements of the open meeting law.

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE
TO ACCOMMODATE THE NEEDS OF INDIVIDUALS WITH DISABILITIES.
PLEASE CONTACT THE CITY CLERK'S OFFICE AT (262) 375-7606
E-MAIL: cityhall@ci.cedarburg.wi.us

MEMBERS - PLEASE NOTIFY CITY CLERK'S OFFICE IF UNABLE TO ATTEND THIS MEETING.

08/23/23 tas