CITY OF CEDARBURG PERSONNEL COMMITTEE FEBRUARY 12, 2024

A meeting of the Personnel Committee of the City of Cedarburg, Wisconsin, was held on Monday, February 12, 2024 online utilizing the Zoom app. The meeting was called to order at 1:17 p.m. by Council President Kristin Burkart.

- Roll Call: Present Council Members Kristin Burkart (Chair), Melissa Bitter, Robert Simpson
 - Also Present City Administrator Mikko Hilvo, Finance Director/Treasurer Kelly Livingston, Council Member Patricia Thome

STATEMENT OF PUBLIC NOTICE

Deputy City Clerk Jessica Campolo verified that notice of this meeting was provided to the public in accordance with the Wisconsin Open Meetings law.

APPROVAL OF MINUTES

Motion made by Council Member Burkart, seconded by Council Member Bitter, to approve the minutes of the August 24, 2023 Personnel Committee meeting. Motion carried without a negative vote.

NEW BUSINESS

DISCUSSION AND POSSIBLE ACTION ON A CHANGE TO THE CITY PLANNER POSITION TITLE AND JOB RESPONSIBILITIES

A discussion was held regarding the City Planner position, specifically the economic development portion of the job description. It was agreed upon that economic development be a coordinated effort with the City Administrator. City Administrator Hilvo will edit the City Planner job description to reflect this. No action was taken.

DISCUSSION AND POSSIBLE ACTION ON REVISED PERSONNEL MANUAL

City Administrator Hilvo highlighted revisions made to the Personnel Manual. No action was taken.

DISCUSS NEXT MEETING DATE

The committee will meet as needed. No future meeting dates were determined.

ADJOURNMENT

A motion was made by Council Member Burkart, seconded by Council Member Bitter, to adjourn the meeting at 2:11 p.m. Motion carried without a negative vote.

PERSONNEL COMMITTEE February 12, 2024

Jessica Campolo Deputy City Clerk