

**CITY OF CEDARBURG
PERSONNEL COMMITTEE MEETING
OCTOBER 24, 2016 – 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 Monday, October 24, 2016, at City Hall, W63 N645 Washington Avenue, Cedarburg, WI, Room 1, lower level.

AGENDA

1. CALL TO ORDER - Council President Michael O’Keefe
2. ROLL CALL: Present - Council Members Michael O’Keefe, John Czarnecki, Jack Arnett
3. STATEMENT OF PUBLIC NOTICE
4. APPROVAL OF MINUTES – July 12, 2016
5. NEW BUSINESS
 - * A. Consider wage increase for Administrative Assistant to the Police Chief; and action thereon
 - * B. Consider wage increase for Dispatchers; and action thereon
 - * C. Consider wage increase for Building Inspection Secretary; and action thereon
 - D. Consider Income Continuation Insurance for employees; and action thereon
 - E. Consider request for additional seasonal full-time parks & forestry staff; and action thereon
 - * F. Consider full-time temporary clerical employee at City Hall; and action thereon
6. UNFINISHED BUSINESS
 - * A. Consider part-time paid fire chief position; and action thereon
 - * B. Consider creating a full-time fire inspector/EMT/firefighter position; and action thereon

- * C. Consider 2017 health insurance increase and possible employee contribution; and action thereon
- D. Update on identity theft protection insurance for employees; and action thereon
- E. Schedule future meeting(s) and topics; and action thereon

7. ADJOURNMENT

**Information attached for Personnel Committee members, available through City Clerk's Office*

It is possible that members of, and possibly a quorum of members of the Common Council who are not members of the Personnel Committee may be in attendance at this meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Personnel Committee as identified in the caption of this notice.

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.

10/20/16 ckm