

**CITY OF CEDARBURG
PERSONNEL COMMITTEE MEETING
September 23, 2019 – 6:00 P.M.**

A meeting of the Personnel Committee of the City of Cedarburg, Wisconsin, will be held at **6:00 p.m.** on September 23, 2019 at City Hall, W63 N645 Washington Avenue, Cedarburg, WI, Room 2, lower level.

AGENDA

1. **CALL TO ORDER** - Council President Patricia Thome
2. **ROLL CALL:** Present - Council Members Patricia Thome, Sherry Bublitz, Rod Galbraith
3. **STATEMENT OF PUBLIC NOTICE**
4. **APPROVAL OF MINUTES** – * July 8, 2019
5. **NEW BUSINESS AND RECOMMENDATIONS THEREON**
 - * A. Consider creation of new Finance Director position and restructure City Administrator and Finance Director job duties, effective January 1, 2020, and make recommendation to Common Council
 - * B. Discuss interim appointments resulting from possible restructuring, effective January 1, 2020, and make recommendation to Common Council
 - * C. Consider budget and request for proposals (RFP) application for executive search agency services, and make recommendation to Common Council
 - * D. Consider reclassification of Parks & Forestry Superintendent to City Forester and create one superintendent position at the Public Works facility, and make recommendation to Common Council
 - E. Update on health insurance rates for 2020
6. **DISCUSS NEXT MEETING DATE**
7. **ADJOURNMENT**

** Information attached for Personnel Committee members, available through 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.