



**SPECIAL PERSONNEL COMMITTEE**  
**WEDNESDAY, JULY 5, 2017 – 4:30 PM**  
**CONFERENCE ROOM 2A, CITY HALL**  
**AGENDA**

1. Meeting call to order by Chairman Hedlund
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approve the Personnel Committee minutes from June 13, 2017, as prepared and distributed
5. Discussion/Action on the transition of public works and treasurer functions from the Utility Commission to City Hall effective January 1, 2018
6. Discussion/Action on Police & Fire Commission creation of a Fire Department Confidential Administrative Assistant Position
7. Discussion/Action on filling Deputy Clerk vacancy
8. Discussion/Action on creating Recreation & Lakefront Department with Director Position
9. Discussion/Action on Employee Health Benefits costs and programs including:
  - a. Claims Paid 6 Month Rolling Average
  - b. Aurora Clinic
10. Future agenda items and meeting date
11. Closed Session:
  - a. Motion to go into Closed Session pursuant to Wis. Stat. 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 for Comptroller Alyssa Slater
12. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
13. Adjourn

*This is a meeting of the Personnel Committee.*

*No official Council action will be taken; however, a quorum of the Council may be present.*