



**PERSONNEL COMMITTEE**  
**TUESDAY, AUGUST 1, 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 July 5, 2017, as prepared and distributed
5. Discussion/Recommendation/Action on creation of Recreation Director Position with coordination with other interests including the YMCA and Lake Geneva Schools
6. Discussion/Recommendation on the transition of public works and treasurer functions from the Utility Commission to City Hall effective January 1, 2018
7. Discussion/Recommendation on Employee Health Benefits costs and programs including:
  - a. Claims Paid 6 Month Rolling Average
  - b. Aurora Clinic
8. Future agenda items and meeting date
9. 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:
    1. City Clerk Waswo
    2. Comptroller Slater
    3. City Administrator Oborn
10. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
11. Discussion/Recommendation/Action on filling Front Counter Clerk position as full-time or part-time
12. 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.*