



PERSONNEL COMMITTEE
TUESDAY, SEPTEMBER 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 Special Personnel Committee minutes from August 9, 2017, as prepared and distributed
5. Discussion/Recommendation on expanding Recreation Services and Coordination with other interests including the YMCA and Lake Geneva Schools via: Expanding the Municipal Recreation Model with the creation of Recreation Director Position OR Advocating for the School Recreation District Model
6. Discussion/Recommendation/Action on the transition of public works and treasurer functions from the Utility Commission to City Hall effective January 1, 2018 and filling the new Comptroller's Office Financial Analyst position
7. Discussion/Recommendation on revised **Resolution 17-R53** for 2017 Non-Represented Full and Part-Time City Employees Pay Scale Grades to incorporate recent changes
8. Discussion/Recommendation on Compensation Policy Employee Pay Grade Scale Cost-of-Living Adjustment Increase of 2% effective January 1, 2018
9. Discussion/Recommendation 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 Police Administrative Lieutenant Gritzner
 - b. Motion to go in to Closed Session pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session for Police Officer's Union Negotiations
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.*