

**CITY OF CEDARBURG
PERSONNEL COMMITTEE
SEPTEMBER 12, 2022**

**PER20220912-1
UNAPPROVED**

A meeting of the Personnel Committee of the City of Cedarburg, Wisconsin, was held on Monday, September 12, 2022 at City Hall, W63 N645 Washington Avenue, in the second floor Council Chambers. The meeting was called to order at 6:00 p.m. by Council President Patricia Thome.

Roll Call: Present - Council Members Patricia Thome (Chair), Sherry Bublitz, Robert Simpson

Also Present - City Administrator Mikko Hilvo

STATEMENT OF PUBLIC NOTICE

City Clerk Sette verified that notice of this meeting was provided to the public by forwarding the agenda to the City's official newspaper, the *News Graphic*, to all news media and citizens who had requested copies, and by posting in accordance with the Wisconsin Open Meetings law.

APPROVAL OF MINUTES

Motion made by Council Member Bublitz, seconded by Council Member Simpson, to approve the minutes of the May 25, 2022 Personnel Committee meeting. Motion carried without a negative vote.

ADJOURN TO CLOSED SESSION

A motion was made by Council Member Bublitz, seconded by Council Member Simpson at 6:02 p.m. to adjourn the Personnel Committee to Closed Session pursuant to State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. More specifically discussed was Employee Performance Evaluations and Compensation. Motion carried on a roll call vote with Council Members Thome, Bublitz, and Simpson voting in favor.

RECONVENE TO OPEN SESSION

Open Session reconvened at 6:44 p.m.

DISCUSSION AND POSSIBLE RECOMMENDATION ON EMPLOYEE PERFORMANCE EVALUATIONS AND COMPENSATION

A motion was made by Council Member Thome, seconded by Council Member Simpson, to recommend the employee compensations discussed at tonight's meeting to the Common Council. Motion carried without a negative vote.

DISCUSS NEXT MEETING DATE

No additional meeting dates were established.

ADJOURNMENT

A motion was made by Council Member Bublitz, seconded by Council Member Thome, to adjourn the meeting at 6:45 p.m. Motion carried without a negative vote.

Tracie Sette
City Clerk