

**CITY OF CEDARBURG
PERSONNEL COMMITTEE MEETING
JUNE 6, 2024 – 7:00 P.M.**

A meeting of the Personnel Committee of the City of Cedarburg, Wisconsin will be held at 7:00 p.m. on June 6, 2024. The meeting will be held in-person at City Hall, W63 N645 Washington Avenue, Cedarburg, WI., Room 1 on the lower level.

AGENDA

1. CALL TO ORDER - Council President Kristin Burkart
2. ROLL CALL – Council Members Kristin Burkart, Robert Simpson, Kristian Lindo
3. STATEMENT OF PUBLIC NOTICE
4. APPROVAL OF MINUTES – February 12, 2024 Personnel Committee Meeting
5. NEW BUSINESS
 - A. Discussion and possible action on revised Personnel Manual
 - B. Discussion and possible action on Policy AD-12 Background Checks
 - C. Discussion and possible action on Policy FD-1.30 Fire Department Full-time Employees Rules and Regulations
 - D. Discussion and possible action on Review and Certification of Code of Ethics
6. ADJOURN TO CLOSED SESSION

It is anticipated the Personnel Committee will adjourn to Closed Session pursuant to State Statute 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. More specifically to be discussed is Item 6.A.

 - A. Discussion on Full-time Fire Chief Salary and Benefits Package
7. RECONVENE TO OPEN SESSION
 - A. Discussion and possible action on change in status of the Fire Chief from Part-time to Full-time
 - B. Discussion and possible action on salary and benefits for Fire Chief
8. DISCUSS NEXT MEETING DATE

9. ADJOURNMENT

** Information attached, as well as available in the 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@cityofcedarburg.wi.gov

MEMBERS - PLEASE NOTIFY CITY CLERK'S OFFICE IF
UNABLE TO ATTEND THIS MEETING.

05/31/24 tas