### PERSONNEL COMMITTEE

The meeting was called to order at 7:36 PM by Chair Kim Olson with the following roll call:

Attendee Name	Title	Status	Arrived
Kim Olson	Chair	Present	
Joseph Riese	Alderperson	Present	
Jack Abbott	Alderperson	Present	

# APPROVAL OF MINUTES Approve the Minutes of the August 22, 2022 Meeting

<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Jack Abbott, Alderperson
SECONDER:	Joseph Riese, Alderperson
AYES:	Olson, Riese, Abbott

## **CITIZEN COMMENTS**

None

#### OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION Discuss with Possible Action Creation of Communications Committee

This was tabled from last month. Sara explained info from attorney. The Mayor noted that he has some interested individuals that have a background in communication and media relations. He wants them to do community outreach and communicate with citizens using a blend of media types. He would like to avoid an ordinance and make this a short-term committee. There should be 1 council member and 4-6 community members for approximately 6-12 months.

<b>RESULT:</b>	<b>RECOMMENDED TO COUNCIL [UNANIMOUS]</b>
MOVER:	Jack Abbott, Alderperson
SECONDER:	Kim Olson, Chair
AYES:	Olson, Riese, Abbott

#### **CLOSED SESSION**

<u>Convene into Closed Session Pursuant to Section 19.85 (1) (C) Considering Employment,</u> <u>Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over</u> <u>Which the Governmental Body Has Jurisdiction or Exercises Responsibility</u>

Closed session at 7:45 p.m.

<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Joseph Riese, Alderperson
SECONDER:	Jack Abbott, Alderperson
AYES:	Olson, Riese, Abbott

Discuss with Possible Action Police Department Administrative Assistant Position Discuss with Possible Action EMS Deputy Director Position Reconvene into Open Session with Possible Action

Reconvene into open session at 8:22 pm

Motion by Ald. Riese, second by Ald. Olson to recommend to council a pay increase for the police department administrative assistant and change in title. Motion carried unanimously.

<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Joseph Riese, Alderperson
SECONDER:	Jack Abbott, Alderperson
AYES:	Olson, Riese, Abbott

## ADJOURNMENT

Motion Adjourned at 8:23 p.m.

<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Joseph Riese, Alderperson
SECONDER:	Jack Abbott, Alderperson
AYES:	Olson, Riese, Abbott

Sara Decker, City Clerk