CITY OF GREEN LAKE HUMAN RESOURCES COMMITTEE MEETING – JUNE 2, 2021

Meeting was called to order at 4:13 pm by Chairman Christopher Foos. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: Agenda was posted on June 1, 2021, by 12:00 pm.

<u>Roll Call:</u> Jon McConnell, Christopher Foos, George King. Also present: Mayor Raymond Radis, Police Chief Jason Reysen.

Agenda: Motion made by McConnell, second by King to approve the agenda. Motion carried.

Minutes: Motion made by King, second by McConnell to approve the Minutes of February 10, 2021.

<u>Closed Session:</u> Motion made by McConnell, second by King to go into Closed Session pursuant to Wisconsin State Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the City has jurisdiction or exercises responsibility as it relates to Green Lake Police Department employee(s). Ayes: 3 Nays: 0 Motion carried. (4:15 pm)

<u>Open Session:</u> Motion made by McConnell, second by King to go into Open Session pursuant to Wisconsin State Statutes Section 19.85(2). Ayes: 3 Nays: 0 Motion carried. (4:38 pm)

Action taken on Closed Session Items: Motion made by McConnell, second by King to recommend to the City Council to pay Officer Timothy Schroeder as a full-time police officer starting at Step 5 of the Police Union Contract effective June 19, 2021. Motion carried. Motion made by McConnell, second by Foos to recommend to the City Council to have ordinance/municipal code amended to allow promotions within departments. Motion carried.

Motion made by McConnell, second by King to adjourn. Motion carried. (4:41 pm)

Barbara L. Dugenske, Cl	erk