

**CITY OF GREEN LAKE HUMAN RESOURCES
COMMITTEE MEETING – JANUARY 28, 2025**

Meeting was called to order at 11:08 am by Chairman Christopher Foos. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: Agenda was posted January 22, 2025.

Roll Call: Steven Utecht, Christopher Foos, & Jon McConnell

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

Minutes: Motion made by McConnell, second by Utecht to approve the minutes of December 8, 2024. Motion carried.

Closed Session: Motion made by McConnell, second by Utecht to go into Closed Session pursuant to Wisconsin State Statutes Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of city employees over which the city has jurisdiction and exercises responsibility as it relates to City Clerk/Treasurer Employee. Ayes:3 Nays: 0 Motion carried. (11:10 pm)

Open Session: Motion made by McConnell, second by Utecht to go into Open Session pursuant to Wisconsin State Statutes Section 19.85(2). Ayes: 3 Nays: 0 Motion carried. (11:52 pm)

Action taken on Closed Session Item: Motion made by McConnell, second by Foos to recommend to council approval to extend offer of employment to Samantha Gerth at \$27.00 per hour subject to 6 months of probation and 5 days of vacation to be available for use after 90 days of employment. Ayes: 3 Nays: 0 Motion carried.

Motion made by Utecht, second by McConnell to adjourn. Motion carried. (11:54 pm)

Melissa M. Zamzow, Deputy Clerk