

**CITY OF ELKHORN
STANDING COMMITTEE
HUMAN RESOURCES AGENDA
Alderspersons Scott McClory - Chair
Gary Lee Payson Jr. and Ron Dunwiddie - Members
June 3, 2024 - 5:00 p.m.
Council Chambers, 311 Seymour Ct., Elkhorn, Wisconsin**

1. Call to Order
2. Roll Call
3. Adjourn into Closed Session
 - a. Closed Session: The Human Resources Committee may entertain a motion to go into CLOSED SESSION pursuant to the following two statutes: (1) Wisconsin Statutes Section 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (2) Wisconsin Statutes Section 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - i. Discussion and review of the 2023 employee climate survey results
4. Reconvene in Open Session for possible action on Closed Session items
5. Adjourn

DATED at Elkhorn, Wisconsin, this 31st day of May 2024

Rebeca Perez, Deputy City Clerk

Only committee members are expected to attend. However, attendance by all Common Council members and the Mayor (including non-members of the committee) is permitted. If additional (non-committee) Common Council members attend, Section 19.82(2), Wisconsin Statutes, states as follows: "If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body." To the extent that more than half of the Common Council actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Common Council members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Common Council at this meeting.

Should you have any questions or comments regarding any item on this agenda, please contact the City Clerk's office at 723-2219. Upon reasonable notice to the City Clerk, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.