CITY OF ELKHORN

Human Resources Committee Minutes Council Chambers, 311 Seymour Ct., Elkhorn, Wisconsin

June 3, 2024

The Human Resources Committee meeting was called to order at 5:00 p.m. by Alderperson McClory followed by Roll Call.

Roll Call

Present: Alderpersons Scott McClory, Ron Dunwiddie and Gary Payson Jr.

Also present: Alderpersons Peter Harvey, Ken Meinel, Kurt Harkness, Administrator Adam Swann, City Clerk Lacey Reynolds, HR Generalist Kacey Keogh

Adjourn into Closed Session

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. *Motion (Dunwiddie/Payson Jr.) to adjourn to closed session at 5:01 p.m. regarding discussion and review of the 2023 employee climate survey results. Voice vote, all approved, motion carried.*

Reconvene in Open Session for possible action on Closed Session items No action taken.

Adjourn

Motion (Dunwiddie/Payson Jr.) to adjourn at 5:31 p.m. Voice vote, all approved, motion carried.

Lacey L. Reynolds City Clerk