



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- www.cityoflakegeneva.com

**PERSONNEL COMMITTEE
MONDAY, FEBRUARY 1, 2021 – 4:00 PM
CITY HALL, COUNCIL CHAMBERS**

Members: Chairperson Rich Hedlund, John Halverson, Ken Howell, Cindy Flower, and Shari Straube

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. IN-PERSON ATTENDANCE WILL BE LIMITED TO NO MORE THAN THIRTEEN PEOPLE, ON A FIRST COME FIRST SERVED BASIS.

You can provide public comment on agenda items by appearing in person or by emailing your comments to the Clerk at cityclerk@cityoflakegeneva.com or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the Clerk by 3:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

AGENDA

1. Meeting called to order by Chairperson Hedlund
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from the January 19, 2021 Special Personnel Committee meeting as prepared and distributed
5. **Motion to go into Closed Session** pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session **RE: Employment Contracts for:**
 - a. Sgt. Jason Hall
 - b. Sgt. Sean Hinzpeter
 - c. Sgt. Dan Derrick
 - d. Detective Sgt. Glen Nettesheim
 - e. Lt. Bridgett Way
 - f. Lt. Ed Gritzner
 - g. Chief Michael Rasmussen
6. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
7. Adjourn

*This is a meeting of the Personnel Committee.
No official Council action will be taken; however, a quorum of the Council may be present.*

cc: Aldermen, Mayor, Administrator, Attorney, Media

**SPECIAL PERSONNEL COMMITTEE
TUESDAY, JANUARY 19, 2021 – 5:30 PM
CITY HALL, CONFERENCE ROOM 2A**

Members: Chairperson Rich Hedlund, John Halverson, Ken Howell, Cindy Flower, and Shari Straube

Meeting called to order by Chairperson Hedlund at 5:35 p.m.

Roll Call

Present: Halverson, Hedlund, Howell and Straube

Absent: Flower

Comments from the public limited to 5 minutes, limited to items on this agenda

None

Discussion/Recommendation regarding Resolution 21-R05 a resolution extending the Family First Coronavirus Response Act (FFCRA) through March 31, 2021. General discussion was had among the members present. This is a partial extension of the Family First Coronavirus Response Act (FFCRA) which expired December 31, 2021. The proposed extension would run through the last day of March, 2021. Howell so moved to approve, seconded by Halverson. Motion carried by unanimous voice vote.

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session RE: Employment Contracts for: Sgt. Jason Hall, Sgt. Sean Hinzpeter, Sgt. Dan Derrick, Detective Sgt. Glen Nettesheim, Lt. Bridgett Way, Lt. Ed Gritzner and Chief Michael Rasmussen. At 5:40 p.m. Howell so moved to go into closed session, seconded by Straube. Motion carried by unanimous voice vote

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session. At 6:45 p.m. Howell so moved to return to open session and take action as discussed in closed session, seconded by Halverson. Motion carried by unanimous voice vote.

Roll Call

Present: Halverson, Hedlund, Howell and Straube

Absent: Flower

Adjourn

At 6:46 p.m. Howell so moved to adjourn, seconded by Halverson. Motion carried by unanimous voice vote.