



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

CITY OF LAKE GENEVA PERSONNEL COMMITTEE
MONDAY, AUGUST 5, 2024 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Members: Chairperson Cindy Yager, Sherri Ames, Mary Jo Fesenmaier, Linda Frame, and Peg Esposito

AGENDA

1. Meeting called to order by Chairperson Yager
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the regular Personnel Committee minutes of July 1, 2024, and the Special Personnel Committee minutes of June 28, 2024, and July 23, 2024
5. Discussion/Update regarding the City Administrator Search
6. Discussion/Update regarding the City Clerk posting
7. Discussion regarding Committee Chair packet materials
8. Next Meeting Date & Time: Tuesday, September 3, 2024, at 4:00 pm (Monday, September 2, 2024, is Labor Day)
9. Future Agenda Items:
 - a. Committee Chair Packet
 - b. Continue to Review Job Descriptions
 - c. Review Committee Guidelines/Procedures for all Standing and Appointed Boards/Commissions (i.e. member voting rights, etc.)
 - d. Review Policy and Procedures Manuals
 - e. Handbook Discussion/Review
 - f. Set Schedule for Staff Evaluations

10. Adjournment

A quorum of the City Council may be present; however, no City Council action will be taken. Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.