

## **HUMAN RESOURCES COMMITTEE Meeting Minutes June 19th, 2023 Regular Meeting**

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*The meeting was called to order by Chair Ludwig at 5:00 p.m. on June 19, 2023 in room 204 of the Government Center.*

### **1 ROLL CALL**

**MEMBERS PRESENT:** Ruth Ludwig (Chair), Jenny Van Sickle (Vice Chair), Jack Sweeney, Mark Johnson (Virtual)

**MEMBERS ABSENT:** N/A

**CITY STAFF PRESENT:** Beth Archer, Starr Bowers, Cammi Janigo, Mayor Paine (virtual), Deb Williams

**OTHERS PRESENT:** Shelley Nelson

### **2 APPROVAL OF MINUTES**

2.1 Human Resources Committee (Meeting held May 15th, 2023)

**MOTION by Van Sickle, seconded by Sweeney. Motion carried.**

### **3 OLD BUSINESS**

3.1 Review committee structures as defined by statutes, ordinances, and by laws.

**MOTION by Sweeney, seconded by Van Sickle to continue to hold the discussion in committee. Motion carried.**

### **4 NEW BUSINESS**

### **5 RECURRING BUSINESS**

5.1 Receive and file monthly personnel report for May 2023

**Members of the committee received and filed.**

5.2 Human Resources updates

**No action required.**

### **6 ADJOURNMENT**

Meeting was adjourned at 5:25 p.m.

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*Respectfully submitted by Beth Archer*