



## Human Resources Committee Meeting Minutes December 7, 2023

### Human Resources Committee

Jay Bemke, Chairperson

Jake Cattanach, Vice Chairperson

Patrick Delaney

The Human Resources Committee held a meeting on Thursday December 7, 2023, at 4:15 p.m. in the Council Chambers at City Hall, 444 W. Grand Ave. Alderpersons Bemke and Cattanach were present. Also, present were Alderpersons Polach and Rayome, Recreation Supervisor Dawn Desorcy and HR Manager Hartman.

### Agenda

1. Call to order

Chairperson Bemke called the meeting to order at 4:17 p.m.

2. Discuss and consider for approval the creation of two Assistant Swim Coach positions within the Parks and Recreation Department.

Motion by Cattanach seconded by Bemke to approve the Swim Team positions as presented, including a Swim Coach and two Assistant Swim Coaches, at the pay rates and job responsibilities as outlined. Motion carried 2-0.

3. HR Update

Discussion took place. No action taken.

4. Adjournment

Motion by Bemke, seconded by Cattanach to adjourn. Motion carried 2-0. The meeting adjourned at 4:29 p.m.