



**Human Resources Committee
Meeting Minutes
October 19th, 2020**

Human Resources Committee

Thad Kubisiak, Chairperson
Joseph Zurfluh, Secretary
Jay Bemke

A meeting of the Human Resources Committee was held on Monday, October 19th, 2020, at 4:00 p.m via remote videoconferencing, originating from the City Hall Council Chambers. Members present were Bemke and Zurfluh. Also present were Mayor Blaser, Ryan Hartman, and Tim Desorcy. (Attendees list on file at the City Clerk's Office).

Agenda

1. Call to order
Secretary Zurfluh called the meeting to order at 4:02 p.m.
2. Discuss and consider for approval the replacement of the Senior Accountant position with an Assistant Director of Finance position; approve job description and compensation for the new position.

Motion by Zurfluh, second by Bemke to approve replacement of the Senior Accountant position with an Assistant Director of Finance position, and to approve the job description and compensation for the new position as presented. Motion carried 2-0. See attached job description.

3. Adjournment.
Motion by Zurfluh, second by Bemke to adjourn. Motion carried 2-0. Meeting adjourned at 4:08 p.m.