

AGENDA
PERSONNEL COMMITTEE
Tuesday, December 21, 2021 – 9:00 a.m.

- 1) Call to Order
- 2) Roll Call
- 3) Public Comments- All public comments shall be related to the subject matter jurisdiction of the Borough Council, Committee, or Board conducting the public meeting, and shall be limited to matters of public concern, official action, or deliberations that are, or may come, before the Borough Council, Committee, or Board.
- 4) WSREMA Reps
 - a. Discuss the opening for representative and alternate
 - b. A motion is needed to approve or deny selecting a representative and alternate for the WSREMA quarterly committee meeting
- 5) January 2022 Personnel Committee Meeting Date:
 - a. Discuss changing the date due to a scheduling conflict
- 6) Executive Session- Personnel Matters
- 7) Old Business- Any agenda items being proposed for discussion that are not listed under the “Old Business” section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed.
 - a. Thomas Moll made a motion, seconded by John Woodward to amend the agenda to discuss advertising the Public Works lead position to the public. Public comment was provided as to a concern to the Sunshine Act and providing a more detailed reason why the committee is entering executive session
 - b. Thomas Moll made a motion, seconded by John Woodward to amend the agenda to discuss updating the COVID-19 policy. Public comment was provided as to a concern to the Sunshine Act and providing a more detailed reason why the committee is entering executive session
- 8) New Business- Any agenda items being proposed for discussion that are not listed under the “New Business” section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed.
 - a. Thomas Moll made a motion, seconded by John Woodward to discuss updating the Police Department Civil Service rules and regulations. Public comment was provided as to a concern to the Sunshine Act and providing a more detailed reason why the committee is entering executive session
- 9) Adjourn