

**MELROSE AD HOC LABOR AND PERSONNEL COMMITTEE
SPECIAL MEETING
WEDNESDAY, MAY 20, 2026 – 2:00 P.M.**

AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda
3. New Business
 - a. Temporary Additional Compensation for Employees Assuming Extra Duties During City Administrator Vacancy
 - b. MOU Regarding Additional Duties and Compensation as Interim Point of Contact
 - c. Streets & Parks Supervisor Compensation Discussion

This section will be closed to discuss labor negotiation strategy under Minnesota Statutes, Section 13D.03, Subdivision 1

- d. Negotiations and Compensation Discussions Related to a Potential Hired Electric Line Supervisor, Including Callback and On-Call Compensation Following a Counter-Offer to the City's Original Offer

This section will be closed to discuss labor negotiation strategy under Minnesota Statutes, Section 13D.03, Subdivision 1

4. Adjournment