

# PERSONNEL COMMITTEE

TUESDAY, JANUARY 25, 2011, 4:00PM

CITY HALL, CONFERENCE ROOM 2A

## AGENDA

1. Meeting called to order by Chairman Hartz.
2. Roll Call
3. Approve minutes from November 23, 2010 committee meeting
4. Comments from the public limited to 5 minutes
5. Discussion/Recommendation on possible compensation package for former City Assessor
6. Discussion/Recommendation on potential raises for non-represented City staff under Personnel Committee purview
7. Motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility for performance evaluation of City Administrator and review of performance evaluation data for City Department Heads by Administrator Jordan
8. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
9. Adjourn.

*This is a meeting of the Personnel Committee.*

*No official action will be taken; however, a Quorum of the Council may be present.*

CC:

*Committee Members: Hartz, Krause, Mott, Krohn, and Tolar.*

*Remaining Council & Mayor*

*Administrator*

*City Clerk*

1/21/2011 5:15PM