

# PERSONNEL COMMITTEE

TUESDAY, APRIL 26, 2011, 4:00PM

CITY HALL, CONFERENCE ROOM 2A

AMENDED  
ADD ITEM #10

4/25/11  
3:45PM

## AGENDA

1. Meeting called to order by Chairman Hartz
2. Roll Call
3. Welcome from Chairman Hartz
4. Approve minutes from March 22, 2011 committee meeting
5. Comments from the public limited to 5 minutes
6. Discussion of Personnel Policies (Chapter 7, City Policy Manual)
7. Discussion/Recommendation on removing Street Superintendent position as an Officer of the City (Chapter 2, Article I, Sec 2-3)
8. Discussion on City Organizational Chart/Director of Public Works position
9. Review/Discussion of Drug Testing Policy
10. Consideration of FMLA leave for Assistant Municipal Court Clerk
11. 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 evaluations of City Department Heads (Street Superintendent)
12. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
13. 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 Kupsik.*

*Remaining Council & Mayor*

*Administrator*

*City Clerk*

4/25/2011 3:45PM