



**PERSONNEL COMMITTEE**  
**THURSDAY, JUNE 30, 2016 – 4:00 PM**  
**CONFERENCE ROOM 2A, CITY HALL**

**AGENDA**

1. Meeting called to order by Chairman Hedlund
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approve the Special Personnel Committee minutes from May 26, 2016, as prepared and distributed
5. Discussion/Recommendation of Police Department Civilian Employee Handbook
6. Discussion/Recommendation on revised 2016 Part-time Staff Pay Resolution
7. Discussion/Recommendation on revised Organizational Chart
8. Discussion/Approval on Comptroller Job Description
9. Discussion/Recommendation on City Administrator ICMA Conference
10. Discussion/Recommendation of Compensation Policy
11. Closed Session  
Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility concerning Employee Performance Evaluations for:
  - 1) Assistant Director of Public Works
  - 2) Building & Zoning Administrator
  - 3) Parking Manager
12. Adjourn

*This is a meeting of the Personnel Committee.  
No official Council action will be taken; however, a quorum of the Council may be present.*