



SPECIAL PERSONNEL COMMITTEE

WEDNESDAY, SEPTEMBER 21, 2016 – 5:15 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 Regular Personnel Committee minutes from August 25, 2016, as prepared and distributed
5. Discussion/Recommendation/Action of Assistant Comptroller/Comptroller recruitment and selection process
6. Discussion/Update/Recommendation on Health Check 360 and Employee Fitness Challenge
7. Discussion/Recommendation on Public Works Department position changes including elimination of Assistant Director of Public Works position, reclassification of Working Foreman position, and creation of Street Lead position
8. Closed Session
Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for
 - a. Part-time Comptroller/Assistant Comptroller/Senior Financial Analyst
 - b. Street Superintendent/Working Foreman
9. Open Session
Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
10. 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.