



PERSONNEL COMMITTEE
THURSDAY, OCTOBER 27, 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 Personnel Committee minutes from September 21, 2016 and October 4, 2016 as prepared and distributed
5. Discussion/Recommendation/Action on filling Building & Zoning Administrative Assistant Vacancy
6. Discussion/Recommendation on revising the Employee Compensation Policy including calculation of performance rate adjustments
7. 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 City Administrator Annual Performance Evaluation
8. 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
9. 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.

10/26/2016 3:15pm

cc: Aldermen, Mayor, Administrator, Attorney, Media