



# PERSONNEL COMMITTEE

**TUESDAY, DECEMBER 13, 2011 – 2:00PM**

CITY OF LAKE GENEVA  
626 GENEVA STREET  
LAKE GENEVA, WI 53147  
(262)248-3673

**CITY HALL, CONFERENCE ROOM 2A**

## AGENDA

1. Meeting called to order by Chairman Hartz
2. Roll Call
3. Approve minutes from November 22, 2011 committee meeting
4. Comments from the public limited to 5 minutes
5. 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
6. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
7. 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: Aldermen, Mayor, Administrator, Attorney, Department Heads

*12/9/2011 4:00PM*