

PERSONNEL COMMITTEE

TUESDAY, FEBRUARY 22, 2011, 4:00PM

CITY HALL, CONFERENCE ROOM 2A

AGENDA

1. Meeting called to order by Chairman Hartz.
2. Roll Call
3. Approve minutes from January 25, 2011 committee meeting
4. Comments from the public limited to 5 minutes
5. Review/Discussion of letter from Street Superintendent Carstensen
6. Discussion/Possible Recommendation on personnel implications of the capital budget
7. Discussion/Recommendation on establishing goals for City Administrator Jordan
8. 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 review of performance evaluation data for City Department Heads
9. 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 action will be taken; however, a Quorum of the Council may be present.

CC:

Committee Members: Hartz, Krause, Mott, Krohn, and Tolar.

Remaining Council & Mayor

Administrator

City Clerk

2/18/2011 4:15PM