



PERSONNEL COMMITTEE
THURSDAY, JANUARY 26, 2017 – 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 October 27, 2016 as prepared and distributed
5. Discussion/Recommendation/Action on filling Building & Zoning Administrator Vacancy and modifying duties
6. Discussion/Recommendation/Action on filling City Hall Counter Clerk (Parking) Vacancy
7. Discussion/Update/Recommendation on Employee Compensation Policy with 2017 Merit Increase process and possible special 2017 Adjustment
8. Discussion/Recommendation on revising the Employee Compensation Policy including calculation of performance rate adjustments for employees above the mid-range in the pay scale
9. Discussion/Update/Recommendation on Employee Health Benefits costs and alternative plan options.
10. Discussion/Recommendation on revised Pay Scale Grades Resolutions for Full-time and Part-time Non-Represented Employees
11. Discussion/Action on Personnel Committee Meeting times
12. 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 Clerk Annual Performance Evaluation
13. 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
14. 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.*