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MEETING: SPECIAL JOINT PERSONNEL COMMITTEE AND FINANCE COMMITTEE OF THE WHOLE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **October 3, 2016**
TIME: **6:00 PM**

AGENDA

(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the September 26, 2016 meeting.
3. Citizens Comments.
4. Discuss Budget items with Department Heads
 - A. EMS
 - B. TAG Center
 - C. DPW, Parks & Recreation, Senior Center, Cable TV Fund, Recycling Grant Fund
5. Discuss/Recommend process of calculating payouts when a city employee terminates/retires.
6. Convene into Closed Session Pursuant to Section 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.
Convene into Closed Session Pursuant to Section 19.85(1)(g) confer with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation.
 - A. Discuss performance and compensation for Nathan Kempke's 6-month review.
 - B. Discuss/Approve 2017 employee wage increases.
 - C. Discussion with Possible Action/Direction on employee compensation.
 - D. Reconvene into Open Session for Possible Action/Recommendations.
7. Adjournment.

Mayor Boelk
Presiding Officer

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.