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MEETING: SPECIAL WATER & WASTEWATER UTILITIES

PLACE: Water Wastewater Utilities Treatment Plant 400 Kekoskee Street

DATE: June 17, 2011 TIME: 4:00 P.M.

AGENDA

(A Quorum of Council Members May Be Present)

- 1. Call to order and Roll Call.
- 2. Citizens Comments.
- 3. Rescind of Motion of June 7, 2011, to Increase all Non-Union (Water & Wastewater Utilities) Employees Wages, Including Part-Time, by Three Percent Retroactive to January 1, 2011.
- 4. Personnel:

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.

- A. Discuss Performance Based Payments for Non-Union Employees
- B. Reconvene into Open Session
- 5. Possible Action on Performance Based Payments for Non-Union Employees.
- 6. Adjournment.

Ed Hilbert President

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