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MEETING: PERSONNEL COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: February 27, 2017

TIME: Immediately following Finance Committee Meeting

AGENDA

(A Quorum of Council Members May be Present)

- 1. Call to Order and Roll Call.
- 2. Approve the minutes from the January 23, 2017 and the February 1, 2017 meetings.
- 3. Citizens Comments.
- 4. Discuss/Recommend the City of Mayville's support for the Blue Zones Project.
- 5. Convene into Closed Session Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 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/Recommend Open Request for Proposals-Labor Attorney.
 - b. Discuss performance and compensation for Sara Decker's 6-month review.
 - c. Reconvene into Open Session.
- 6. Adjournment.

Gene Frings Chairperson

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