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MEETING: SPECIAL JOINT PERSONNEL COMMITTEE OF THE WHOLE &

WATER/WASTEWATER COMMITTEE MEETING

PLACE: Mayville City Hall, 15 S. School Street

DATE: January 5, 2016

TIME: 5:30 P.M.

AGENDA - REVISED

(A Quorum of Council Members May be Present)

- 1. Call to Order and Roll Call.
- 2. Approve the minutes of the December 8, 2015, meeting.
- 3. 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/Update on Director/City Engineer Planner Position.
 - B. Reconvene into Open Session with possible action.
- 4. Adjournment.

Joe Hohmann Burt Bushke

Chairperson Water/Wastewater President

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.