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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 19, 2016  
**TIME:** 6:00 P.M.

**AGENDA**  
**(A Quorum of Council Members May be Present)**

1. Call to Order and Roll Call.
2. Approve the minutes of the January 5, 2016, 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. Interview Candidate for Utility Director/City Engineer - Planner Position.
  - B. Reconvene into Open Session with possible action.
4. Adjournment.

Joe Hohmann  
Chairperson

Burt Bushke  
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.