

This agenda was posted and made available to the news media in compliance with the open meeting law.
View @ www.mayvillecity.com

MEETING: PERSONNEL COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: November 28, 2016
TIME: Immediately following Public Works Committee Meeting

AGENDA
(A Quorum of Council Members May be Present)

1. Call to Order and Roll Call.
2. Approve the minutes from the October 24, 2016 and November 1, 2016 meetings.
3. Citizens Comments.
4. Discuss/Recommend revisions to employee handbook.
5. Discuss/Recommend release to review employees' Department of Transportation driving records.
6. Approve 2017 Summary Plan Description (SPD) per TASC Flex Spend.
7. 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.
 - a. Discuss/Recommend Open Request for Proposals.
 - b. Reconvene into Open Session.
8. 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.