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MEETING: PERSONNEL COMMITTEE OF THE WHOLE

**PLACE:** Mayville City Hall, 15 S. School Street

DATE: February 23, 2015

TIME: Immediately following the 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 26, 2015, meeting.
- 3. Citizens Comments.
- 4. Clerk's Report.
  - a. No Report.
- 5. Discuss 2016 City of Mayville Employee Benefits and Pay.
- 6. 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. 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/Update Council on Police Contract Negotiations.
  - b. Reconvene into Open Session.
- 7. Adjournment.

Joe Hohmann 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.