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MEETING: PERSONNEL COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: August 24, 2015

TIME: Immediately following Public Safety Committee

AGENDA

(A Quorum of Council Members May be Present)

- 1. Call to Order and Roll Call.
- 2. Approve the minutes from the July 27, 2015, meeting.
- 3. Citizens Comments.
- 4. Clerk's Report.
 - a. Review Preparation of Agenda procedures with possible action.
- 5. Longevity pay for 2015 retirees with possible action.
- 6. Contracting a healthcare professional firm for 2016 with possible action.
- 7. 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. Review Employee Job Evaluations and Compensation.
 - b. Reconvene into Open Session.
- 8. 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.