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**MEETING: PERSONNEL COMMITTEE**  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** December 28, 2015  
**TIME:** Immediately following Public Works meeting

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

1. Call to Order and Roll Call.
2. Approve the minutes from the November 9, 2015 and November 23, 2015, meeting.
3. Citizens Comments.
4. Clerk's Report.
  - a. Senate Bill 137 – regarding posting public legal notices.
5. Review/Discuss adopting Cafeteria Plan Documents as required by TASC-FSA with possible action.
6. 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/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.