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**MEETING: PERSONNEL COMMITTEE** 

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

**DATE:** February 17, 2014

TIME: Immediately Following the Finance Committee Meeting at 5:20 p.m.

or soon thereafter the Finance Committee Meeting ends

## **AGENDA-REVISED**

(A Quorum of Council Members May be Present)

- 1. Call to Order and Roll Call.
- 2. Approve the minutes of the January 20, 2014, January 23, 2014, and January 31, 2014 meetings.
- 3. Citizens Comments.
- 4. Clerk's Report.
  - A. Election Update.
- 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. Discuss/Recommend Candidates for Deputy Clerk Position.
  - B. Reconvene into Open Session for Possible Action/Recommendations.
- 6. Adjournment.

David Pasbrig 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.