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MEETING: JOINT PERSONNEL AND FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **October 18, 2010**
TIME: **Immediately Following the Finance Committee Meeting at 5:30 p.m. or soon thereafter the Finance Committee Meeting ends**

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

1. Call to Order and Roll Call.
2. Approve the minutes of the September 20, 2010, October 1, 2010, October 11, 2010, and October 12, 2010, meetings.
3. Citizens Comments.
4. Clerk's Report.
 - A. Update on Fall Elections.
5. Discussion on Non-Union Employee Manual Updates.
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.
 - A. Report on Police Officer Performance Issues.**
 - B. Chief of Police Early Retirement Agreement and Release.
 - C. Reconvene into Open Session.
7. Discuss/Recommend Chief of Police Early Retirement Agreement and Release.
8. Adjournment.

David Pasbrig
Chairperson

Kathy Sertich
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.