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## MEETING: PERSONNEL COMMITTEE OF THE WHOLE

PLACE: Mayville City Hall, 15 S. School Street

**DATE:** March 15, 2010

TIME: Immediately Following Public Safety at 6:30 p.m. or as soon thereafter the Public Safety Meeting ends.

## AGENDA

## (A Quorum of Council Members May be Present)

- 1. Call to Order and Roll Call.
- 2. Approve the minutes of the February 15, 2010, meeting.
- 3. Citizens Comments.
- 4. Clerk's Report. Elections – Spring Election.
- 5. Discuss/Recommend Non-Union Employee Manual Updates.
- 6. Convene into Committee of the Whole for Interviews and Recommendation of Engineering Consultation Service.
- 7. Interview Engineering Consultation Services.
  - A. Kunkel Engineering Interview
  - B. MSA Professional Services Interview
- 8. Discuss/Recommend Engineering Consultation Service.
- 9. Reconvene into Personnel Committee.
- 10. Receive, Consider, and Approve Committee of the Whole Report of Recommendation of Engineering Consultation Service.
- 11. 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.