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MEETING: PERSONNEL COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: January 22, 2018

TIME: 6:00 PM

AGENDA

(A Quorum of Council Members May be Present)

- 1. Call to Order and Roll Call.
- 2. Pledge of Allegiance.
- 3. Approve the minutes from the November 27, 2017, December 11, 2017, January 8, 2018, January 10, 2018, January 18, 2018 meetings.
- 4. Citizens Comments.
- 5. Discuss with possible action creation of a Golf Course Advisory Board.
- 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. Interview Director of Parks Position applicant.
 - a. Reconvene into Open Session with Possible Action.
- 7. Adjournment.

Kim Olson 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.