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MEETING: PERSONNEL COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **January 28, 2019**
TIME: **Immediately following the Finance Committee Meeting.**

AGENDA-Revised
(A Quorum of Council Members May be Present)

1. Call to Order and Roll Call.
2. Approve the minutes from the November 26, 2018 and January 14, 2019 meetings.
3. Citizens Comments.
4. Discuss/Approve separation payment for Stacey Schroeder.
5. Discuss/recommend additions to Employee Handbook regarding Pending Charges or Convictions.
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. Discuss applications for Deputy Clerk Position.
 - b. Reconvene into Open Session with possible action.
7. Adjournment.

Dale Toellner
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.