



Molly Henkel
Chair

Gene Frings
Aldersperson

Kim Olson
Aldersperson

**CITY OF MAYVILLE PERSONNEL COMMITTEE
REGULAR MEETING AGENDA
MONDAY, AUGUST 26, 2019 IMMEDIATELY
FOLLOWING THE PUBLIC SAFETY MEETING
CITY HALL**

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

1. Approve the Minutes of the May 28, 2019 Meeting

3. CITIZEN COMMENTS

Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.

4. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss/Approve Separation Payment for Lisa Schmitt
2. Discuss/Approve Separation Payment for Peggy Schultz

5. CLOSED SESSION

1. 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
2. Deputy Clerk 6 Month Probationary Review
3. Reconvene into Open Session with Possible Action

6. ADJOURNMENT

Molly Henkel
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.