



Kim Olson
Chair
Joseph Riese
Aldersperson
Bob Smith
Aldersperson

**CITY OF MAYVILLE PERSONNEL COMMITTEE
REGULAR MEETING AGENDA
MONDAY, JUNE 27, 2022 IMMEDIATELY
FOLLOWING THE PUBLIC WORKS COMMITTEE
CITY HALL**

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

1. Approve the Minutes of the April 25, 2022, May 9, 2022, May 23, 2022 and May 24, 2022 Meetings

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 Mitch Owen
2. Discuss/Recommend Updated Job Description for City Clerk/Administrative Officer
3. Discuss with Possible Action Separation Payment Worksheet
4. Discuss with Possible Action Establishing 457(B) Plan for Retired Employee

5. CLOSED SESSION

1. Convene into Closed Session Pursuant to Section 19.85(1) (E) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session and 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. Discuss Director of Recreation and Aquatics Candidates
3. Discuss TAG Center Aquatics Management Contract

4. Reconvene into Open Session with Possible Action

6. 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.