

Michael Schmidt

Chairperson CITY OF MAYVILLE PERSONNEL OF THE

Jack Abbott Alderperson

REGULAR MEETING AGENDA MONDAY, JULY 24, 2023 6:00 PM

WHOLE COMMITTEE

Roger Smith Alderperson

CITY HALL

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

1. Approve June 26, 2023 Personnel of the Whole Committee Meeting Minutes

4. 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.

5. CLOSED SESSION

- 1. Convene into Closed Session Pursuant to Section 19.85(1)(C) Considering Employment, Promotion, Or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility
- 2. Discuss, with Possible Action, Utilities Accountant Position Providing Interim In-House Comptroller/Treasurer Assistance and Compensation
- 3. Individual Interview of Comptroller/Treasurer Candidates, With Possible Action
- 4. TAG Center Director Probationary Review
- 5. Reconvene into Open Session with Possible Action

6. ITEMS OF DISCUSSION/POSSIBLE ACTION

- 1. Presentation from Tim Schuenke of WCMA to Discuss Creation of a Full-Time City Administrator Position
- 2. Discuss, with Possible Action, Presentation and Recommendation to Create a City Administrator Position
- 3. Discuss, with Possible Action, Updating the Employee Handbook

- 4. Discuss, with Possible Action, Adopting a Code of Conduct for Elected Officials
- 5. Discuss, with Possible Action, Sitting Term Limits for Mayor and Alderperson Positions
- 6. Discuss, with Possible Action, Sitting Term Limits for Appointees to City Boards

7. ADJOURNMENT

Michael Schmidt 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.