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MEETING: JOINT PERSONNEL AND FINANCE COMMITTEES
PLACE: Mayville City Hall, 15 S. School Street – PD Conf Rm due to Election
DATE: February 17, 2009
TIME: Immediately Following Public Works at 6:45 p.m. or as soon thereafter the Public Safety Meeting ends.

REVISED AGENDA
(A Quorum of Council Members May be Present)

1. Call to Order and Roll Call.
2. **Approve the minutes of the January 19, 2009, and February 12, 2009, meetings.**
3. Citizens Comments.
4. Clerk's Report.
 - A. Election Update
5. Discuss Potential City of Mayville Mission Statement.
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/Recommend Hourly Wage for Deputy Clerk Position.
 - B. Committee May Reconvene into Open Session for Possible Action.
7. Adjournment.

David Pasbrig
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.