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MEETING: PERSONNEL COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: November 16, 2009

TIME: Immediately Following Public Safety 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 October 19, 2009, meeting.
3. Citizens Comments.
4. Clerk's Report.
 - A. Election Update.
5. Convene into Committee of the Whole to Discuss/Recommend remaining items on the Personnel Agenda.
6. Discuss/Recommend (to Police & Fire Commission) to Fill Open Firefighter Position.
7. Discuss/Recommend Non-Union Employee 5% Health Insurance Contribution to begin in December 2009.
8. Discuss/Recommend Non-Union Handbook Section 6.10 Health / Dental Insurance with Changes.
9. Discuss/Recommend Clarity to the Previous Motions of Police Department Lay-Off Status.
10. **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.**
 - A. **Discuss Accretion Agreement.**
 - B. **Reconvene Into Open Session.**
11. Discuss/Recommend Accretion Agreement.
12. Reconvene into Personnel Committee.
13. Receive, Consider, and Approve Committee of the Whole Report of Discuss/Recommend (to Police & Fire Commission) to Fill Open Firefighter Position.
14. Receive, Consider, and Approve Committee of the Whole Report of Discuss/Recommend Non-Union Employee 5% Health Insurance Contribution to begin in December 2009.
15. Receive, Consider, and Approve Committee of the Whole Report of Discuss/Recommend Non-Union Handbook Section 6.10 Health / Dental Insurance with Changes.

16. Receive, Consider, and Approve Committee of the Whole Report of Discuss/Recommend Clarity to the Previous Motions of Police Department Lay-Off Status.
17. Receive, Consider, and Approve Committee of the Whole Report of Discuss/Recommend the Accretion Agreement.
18. Adjournment.

David Pasbrig
Chairpersons

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.