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**MEETING: JOINT PERSONNEL & FINANCE COMMITTEE**  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** December 21, 2009  
**TIME:** Immediately Following Public Safety at 6:45 p.m. or as soon thereafter the Public Safety Meeting ends.

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

1. Call to Order and Roll Call.
2. Approve the minutes of the November 16, 2009, and December 10, 2009, meetings.
3. Citizens Comments.
4. Clerk's Report.
  - A. Elections – Spring 2010 Candidacy Papers – Mayor and Wards 1, 2, 4, 6, and 7.
5. Discuss/Recommend (to Police & Fire Commission) Development of Eligibility List and Possible Filling of Positions for the EMS Department.
6. Discuss/Recommend Non-Union Employee Manual Updates.
7. 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. Chief of Police Early Retirement Agreement and Release.
  - B. Reconvene into Open Session.
8. Discuss/Recommend Chief of Police Early Retirement Agreement and Release.
9. Adjournment.

David Pasbrig & Robert Smith  
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.