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**MEETING: PERSONNEL COMMITTEE OF THE WHOLE**

**PLACE:** Mayville City Hall, 15 S. School Street

**DATE:** February 18, 2008

**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 January 21, 2008 meeting.
3. Citizens Comments.
4. Clerk's Report.
  - A. Website Project Update.
  - B. Spring Election Update.
5. Discuss/Approve Golf Course Superintendent Hiring Process.
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 Police Captain's Salary Request.
  - B. Committee May Reconvene into Open Session for Possible Action.
7. Adjournment.

Mitch McKinnon  
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.