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**MEETING: PERSONNEL COMMITTEE OF THE WHOLE**

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

**DATE:** March 17, 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 February 18, 2008 meeting.
3. Citizens Comments.
4. Clerk's Report.
  - A. Spring Election Update.
5. Discuss/Recommend Union's Request to Change Dental Insurance Carriers.
6. Discuss/Recommend Options for Drivers for EMS.
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 and (e) deliberating or negotiating the purchase of public property, the investing of public funds, or conducting under specified public business, whenever competitive or bargaining reasons require a closed session.
  - A. Determine City's Bargaining Position with Regard to Wages to be paid to Union Working Street Superintendent and Consider Additional Compensation for Director of Public Works.
  - B. Committee May Reconvene into Open Session for Possible Action.
8. Discuss/Recommend the Creation of the Position of Union Working Street Superintendent and Elimination of Non-Union Street Superintendent.
9. Discuss/Recommend Additional Compensation for Director of Public Works.
10. Discuss/Approve the Posting and Advertising for the Public Works General Labor

Position and Union Working Street Superintendent.

11. 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.