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MEETING: PERSONNEL COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: August 20, 2007

TIME: Immediately Following Public Safety Committee Meeting

AGENDA

(A Quorum of Council Members May be Present)

1. Call to Order and Roll Call.
2. Approve the minutes of the July 16, 2007 meeting.
3. Citizens Comments.
4. Mayor's Report.
 - A. League of Municipalities Annual Conference.
5. Clerk's Report.
 - A. City Website Update.
6. Discuss/Approve Wording of Compensatory Time for Salaried Employees/Department Heads/Supervisory Personnel Section of Non-Union Employee Handbook.
7. Announce Performance Reviews.
8. Discuss/Recommend Golf Course Superintendent Opening.
9. 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 complete or bargaining reasons require a closed session.
 - A. Develop Strategy for Collective Bargaining Negotiations.
 - B. Committee May Reconvene into Open Session for Possible Action.
10. Adjournment.

Tracy Heron
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.