

BRODHEAD PERSONNEL COMMITTEE

MEETING AGENDA

Tuesday, January 6, 2015 at 7 PM City Hall Conference room

- 1) Approve minutes from last meeting.
- 2) City Insurance Bids request. (Discussion/Possible action)
- 3) Review Timeline for Clerk/Treasurer replacement and establish interview questions and date.
- 4) Draft of the personnel policy including policy language in reference to electronic communications.
- 5) Joint ad hoc committee update
- 6) Fireworks insurance costs
- 7) **Closed Session per WI Stats. 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. Review Clerk/Treasurer Applications.
- 8) **Return to Open Session**-Possible action on matters discussed in closed session.
- 9) Future Agenda Items.
 - A). City hiring process.
 - B). Orientation Package for Committee Members.
- 10) Next meeting
- 11) Adjourn.

NOTICE

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council pursuant to **State ex rel Badke v Greendale Village Board, 173 Wis 2d 553,494 NW2d 408 (1993)**, and must be noticed as such, although the Common council will not take and formal action at this meeting.

Posted mm/dd/yy