

Notice of Meeting
City of Brodhead, Wisconsin
Personnel Committee

Please take notice a meeting of the Personnel Committee will be held on
Wednesday, May 8, 2019 at 4:30 p.m., at City Hall, 1111 W. 2nd Ave., to consider the following:

1. Call to Order
2. Roll Call – to determine if a quorum is present
3. Public Appearances: This is the public's opportunity to speak. Each citizen is allowed 5 minutes to address the Committee.
4. Committee Comments or Questions: This is the Committee's opportunity to speak about anything that is not a specific agenda item.
5. Approve Previous Minutes. Discussion / Possible Action
6. Closed Session per WI State Statutes Sec. 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. Re: Personnel Matter, Public Works Wages and Park & Rec Director Wages
Return to Open Session
Possible Action from Closed Session
7. Outside Employment Request for City Clerk and Park & Rec Director. Discussion / Possible Action
8. Park & Rec summer hiring. Discussion / Possible Action
9. Payout of Vanessa Neumann upon her resignation. Discussion / Possible Action
10. Hiring of Dawn Irwin for part time dispatcher. Discussion / Possible Action
11. Sponsoring part time officer candidates to attend law enforcement academy. Discussion / Possible Action
12. Ethics Violation Process. Discussion / Possible Action
13. Personnel Manual Review; Review through page 11, Review Ethics Ordinance and FMLA sections. Discussion / Possible Action
14. Future Agenda Items
15. Next meeting: June 5, 2019 at 4:30 pm
16. Adjourn

Aldersperson Deb Fox
Chairperson

Posted: May 3, 2019

NOTICE

1. Pursuant to City Ordinance 95-A this agenda has been prepared by staff and approved by the Chairperson for use at the meeting as listed above.
2. Persons needing special accommodations should call (608)897-4018 at least 24 hours prior to the meeting.
3. It is possible that members of and possibly a quorum of members of the City Council or other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Pursuant to State ex Badke v Greendale Village Board. 172 Wis. 2d 553, 494 NW2d 408 (1993)