

NOTICE OF PUBLIC MEETING REVISED NOTICE

PERSONNEL COMMITTEE

Mark Honkomp, Chairperson; Bob Walker, Sue Carlson

The Personnel Committee will meet on May 28, 2019 at 3:30 p.m. in the Board meeting room at Biron Municipal Center, 451 Kahoun Road, Wisconsin Rapids, WI

Agenda

- 1. Call to Order
- 2. Review utility clerk job description
- 3. Segregation of duties
- 4. Recruiting strategy
- 5. The Personnel Committee will vote to move into closed session pursuant to Wis. Stats Section 19.85 (1) (c), which reads: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,+for the purpose of discussing separation compensation.
- 6. The Committee reserves the right to come out of closed session and go into open session authorized by Wis. Stat. Section 19.85 (2) to possibly take action from the closed session and continue with the agenda.
- 7. Adjourn

Note: A quorum of the Board of Trustees may be present at the meeting. No Village Board action will take place.

Anne Arndt, Clerk

The Village of Biron encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the village clerk office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the Clerk at (715) 423-6584 to request accommodations.

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