

PERSONNEL COMMITTEE
Monday, March 17, 2014
5:00 P.M.

The Personnel Committee will hold a meeting on Monday, March 17, 2014, at 5:00 p.m. in the Village Hall, 123 N. River Street, Waterford, WI.

AGENDA

Call to Order

Approval of the Minutes

1. Review and act on March 17, 2014 minutes.

Old Business

2. Review and act on request to revise the evaluation process for fire and rescue personnel.
3. Review and provide recommendation on revised electronic information systems, e-mail, social media and internet policies.
4. Review and act on procedure for hiring village employees.

New Business

5. Notification to negotiate received for Teamster Local No. 43.
6. Review and provide direction on correspondence from Central States.
7. Review and provide direction regarding deduction of dues.
8. Update on Village Board appointment.

Closed Session

9. The meeting will adjourn into closed session for the purpose of considering discipline of a village employee pursuant to 19.85(1)(b), considering performance evaluation data of a village employee pursuant to 19.85(1)(c), and considering disciplinary data of specific persons and preliminary consideration of specific personnel problems pursuant to 19.85(1)(f).

Reconvene into Open Session

Adjourn

There may be a quorum of Village Trustees present, which would constitute a public meeting of the Village Board

Jerry Filut
Chairman

Please note that, upon reasonable notice, accommodations can be made for the needs of disabled individuals through appropriate aids and service. For additional information or to request this service contact the Clerk's Office at 534-3980.

Posted 3/14/14, 5:00 p.m.