

PERSONNEL COMMITTEE
Monday, April 21, 2014
5:00 P.M.

The Personnel Committee will hold a meeting on Monday, April 21, 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. Update on municipal court analysis.

New Business

3. Review and provide recommendation on job description and compensation for Assistant Fire Chief – Prevention & Education.
4. Review and provide direction on employee contribution for health insurance.
5. Review and provide recommendation on revised electronic information systems, e-mail, social media and internet policy.

Closed Session

6. The meeting will adjourn into closed session for the purpose of considering discipline of a village employees pursuant to 19.85(1)(b), considering performance evaluation data of a village employees 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: 4/11/14, 5:00 p.m.