

**PERSONNEL COMMITTEE**  
**Monday, May 19, 2014**  
**5:00 P.M.**

The Personnel Committee will hold a meeting on Monday, May 19, 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 April 21, 2014 minutes.

Old Business

2. Update on electronic information systems, e-mail, social media and internet policy.
3. Update on Teamsters Local No. 43 recertification.

New Business

4. Review and provide direction on the municipal judge salary.
5. Review and provide direction regarding an Employee Assistance Program (EAP).
6. Update on budgeting timeline and policy.
7. Review and discuss options for providing rescue coverage.

Closed Session

8. 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 in 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 5/16/14, 5:00 p.m.