



Personnel Committee Meeting  
Tuesday, August 17, 2021  
5:30 P.M.

LOCATION OF MEETING: 96 RUSSELL DRIVE WITH A VIRTUAL GOTO MEETING OPTION

MEETING ID NUMBER: 774-829-197 CALL IN: (toll free) 1 877 309-2073 MEETING LINK:  
<https://global.gotomeeting.com/join/774829197>

Citizens wishing to submit any public comments should do so by sending an email to [clerktreasurer@randomlakewi.com](mailto:clerktreasurer@randomlakewi.com) by 3:00 pm on the day of the meeting so that it can be provided to the members for their consideration. Citizens wishing to present their comments verbally can join the GoToMeeting using their phone, computer or other internet-capable device and using the meeting number access code specified above. A recording of the meeting will be kept on file.

### **Agenda**

1. Call to Order, Roll Call
2. Make Recommendation to the Village Board Regarding:
  - a. Bonus Program Fiscal Year 2022
  - b. Employee Recognition Program Fiscal Year 2022
  - c. Village Administrator Position Fiscal Year 2022
  - d. Personnel Activity Reporting (PAR) Fiscal Year 2022
  - e. Leadership Skills Training – Public Works Director & Clerk/Treasurer
  - f. Implementing Employee Disciplinary Action Three-Step Process
3. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 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 (Deputy Clerk/Treasurer, Public Works, & Wastewater Paygrades).