

Personnel Committee Thursday, February 15, 2018 6:00 p.m.

## Agenda

- 1. Call to order, roll call
- 2. Action to enter closed session per WI Statute 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.

- Fire Department AEMT position
- Village personnel Office
- 3. Action to leave closed session and re-enter open session
- 4. Discussion, review and possible action on closed session recommendation to the Village Board for Village staffing
- 5. Discussion, review and possible action on Employee Handbook updates
- 6. Adjourn

Notice is hereby given that a majority of the members of the Random Lake Village Board may attend this meeting to gather information about a subject over which they have decision-making responsibility.

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