

Personnel Committee Tuesday, August 14, 2018 1:00 p.m.

## Agenda

## <u>Please note: This meeting will take place in the Virginia Brockmeier Community Room,</u> <u>Lower Level, Lakeview Community Library, 112 Butler Street, Random Lake</u>

- 1. Call to order, roll call
- 2. Discussion, review and possible action to amend the Village of Random Lake Employee Handbook
- 3. Discussion, review and possible action regarding short-term staff support status and needs
- 4. 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
- 5. Action to leave closed session and re-enter open session
- 6. Discussion, review and possible action on closed session recommendation to the Village Board
- 7. 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.

96 Russell Drive, P.O. Box 344, Random Lake, WI 53075 Telephone: (920) 994-4852 Facsimile: (920) 994-2390 Website: www.randomlakewi.com