



Personnel Committee
Wednesday, November 28 2018
6:00 p.m.

Agenda

1. Call to order, roll call
2. Discussion, review, and possible action to recommend position description for Office Assistant.
3. Discussion, review and possible action to recommend final amount of back-pay for AEMT Laura Feider, based on previously-worked on-call hours.
4. Action to enter closed session per Wisconsin 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.
 - Village Staffing – Public Works Department
 - Village Staffing – Office
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 for Village staffing
7. Action to enter closed session per Wisconsin Statute 19.85 (1)(b)
Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The person has the right to demand that the evidentiary hearing or meeting be held in open session.
 - Village Staff
8. Action to leave closed session and re-enter open session
9. Discussion, review and possible action on closed session recommendations

10. 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