



Personnel Committee  
Wednesday, December 19, 2018  
6:00 p.m.

## Agenda

1. Call to order, roll call
2. Discussion, review and possible action regarding joint oversight of the AEMT position by the Personnel Committee and the Fire Department
3. 7:00 p.m. – 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 Staff
4. Action to leave closed session and re-enter open session
5. Discussion, review and possible action on closed session recommendation to the Village Board for Village staffing
6. Discussion, review, and possible action to recommend position description for Office Assistant.
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.*

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