

OFFICIAL NOTICE AND AGENDA
PERSONNEL COMMITTEE
KRONENWETTER MUNICIPAL CENTER
1582 KRONENWETTER DRIVE, MOSINEE, WI 54455
January 5, 2010 6PM
ROOM A121 (Upper Level)
In Compliance With Wisconsin Statutes §19.84(3)

1. Call Meeting to Order
Time: _____ By whom: _____
2. Roll Call
Akey_____, Copiskey_____, Voll_____, Kober_____, Sasman_____
3. Approval of minutes of December 1, 2009
Motion made by _____seconded by_____
4. Announcement of possible closed session.
5. **Consideration of Motion to convene into closed session pursuant to Section 19.85(1)(e), Wis. Statutes: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – to wit collective bargaining negotiations Between Village of Kronenwetter and Wisconsin Professional Police Association Civilian Employee Relation and Law Enforcement Employee Relation Divisions; and General Teamsters Union Local 662 of the International Brotherhood of Teamsters (DPW).**
Motion made by _____seconded by_____
- Roll call vote:
Akey_____, Copiskey_____,Voll_____, Kober_____, Sasman_____
6. Motion to reconvene into open session.
Motion made by _____ seconded by _____
- Roll call vote:
Akey_____, Copiskey_____,Voll_____,Kober_____, Sasman_____
7. Discussion and possible action: Employee Handbook including revisions and additions.
Discussion:
8. Discussion and possible action: Village Educational Assistance Policy.
Discussion:
9. Discussion and possible action: Position Descriptions (all departments).
Discussion:
10. Discussion and possible action: Recruitment Process - Director of Public Works/Zoning Administrator
Discussion:

11. Discussion and possible action: Outstanding Personnel projects including prioritization.
Discussion:

12. Discussion and possible action: Schedule and Agenda for upcoming meetings
Discussion:

13. Review assigned responsibilities and target dates
Discussion:

14. Adjournment
Motion to adjourn by _____ seconded by _____
Time: