

OFFICIAL NOTICE AND AGENDA

PERSONNEL COMMITTEE

KRONENWETTER MUNICIPAL CENTER
1582 KRONENWETTER DRIVE, MOSINEE, WI 54455
November 3rd, 2009 6PM
ROOM A121 (Upper Level)
In Compliance With Wisconsin Statutes §19.84(3)

1. Call Meeting to Order
2. Roll Call
3. Approval of minutes of October 8th, 2009
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 -- namely Collective Bargaining Agreement Between Village of Kronenwetter and Kronenwetter Employees' Association Local of the Wisconsin Professional Police Association Civilian Employee Relation Division; and Collective Bargaining Agreement between the Village of Kronenwetter and General Teamsters Union Local 662 of the International Brotherhood of Teamsters; and Collective Bargaining Agreement Between Village of Kronenwetter and Kronenwetter Professional Police Association Local of the Wisconsin Professional Police Association – Law Enforcement Employee Relation.
6. Motion to reconvene into open session.
7. Discussion and possible action regarding the Employee Handbook including revisions and additions.
8. Discussion and possible action regarding Personal Employment Agreements - Police Chief and Director of Public Works.
9. Discussion and possible action regarding the Village Educational Assistance Policy.
10. Discussion and possible action regarding the completed position descriptions from department heads.
11. Report and discussion regarding outstanding Personnel projects including prioritization.
12. Discuss schedule and agenda for upcoming meetings
13. Review assigned responsibilities and target dates
14. Adjournment

Date: 11/2/09 Time: 1:45
By: Donna Rule/Administrative Assistant

Faxed to: Mosinee Times Wausau Daily Herald WAOW/WYOW Television
WSAW-TV WSAU-AM 550 Everest Herald
City Pages

Posted at: Kronenwetter Municipal Center

www.kronenwetter.org

Notice: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715)693-4200 during business hours.