

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PERSONNEL COMMITTEE

Date and Time: Monday April 16, 2007 – 5:30 pm

Location: Village Hall – 810 Shorewood Boulevard

1. Call to Order
 - a. Note compliance with open meeting law
 - b. Approve previous meeting minutes
2. Update on wage and benefit study wage / benefit survey and job descriptions
3. Consideration of policies regarding background investigations for prospective seasonal employees
4. Review and recommendation on part time and seasonal staff 2007 wage adjustments and hiring
5. Review and recommendation to fill position of Police Lieutenant, set wage and post vacated Sergeant position
6. Review and recommendation authorizing Forester to attend Foresters Conference in Hawaii and cost sharing arrangements
7. Process to be followed for reviewing / approving wage and benefits for 2008
8. Review and recommendations regarding Administrator evaluation process
9. Schedule May – December 2007 meetings
10. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above meeting other than the committee identified in the caption of this notice