

## **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PERSONNEL COMMITTEE**

**Date and Time:** Monday, December 10, 2007 – 7:00 am (*please not the time*)

**Location:** Village Hall – 810 Shorewood Boulevard

1. Call to order
  - a. Note compliance with open meeting law
  - b. Approve previous meeting minutes
  
2. Continue work on wage and benefits study (may require closed session)

Please take notice that the committee will adjourn to closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (Employee wage and benefit issues).

3. Reconvene to open session to take any actions necessary resulting from the closed session (employee compensation)
  
4. Adjourn

COMMITTEE MEMBERS: Please call 267-2680 or  
e-mail [terence@shorewood-hills.org](mailto:terence@shorewood-hills.org) if you are unable to attend

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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 this meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than by the Village Communications Committee.