

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PERSONNEL COMMITTEE

Date and Time: Wednesday, November 4, 2009 – 7:00 am

Location: Village Hall – 810 Shorewood Boulevard

1. Call to order
 - a. Note compliance with open meeting law
 - b. Approve previous meeting minutes
2. Recommend hire of part-time officer
3. Accept retirement letter from Sue Heller, Police Administrative Assistant, EMT
4. Discussion and recommendations on employee wages benefit compensation plan including possible recommendations on 2010 wage / benefit adjustments as well as review of other municipalities health insurance benefit structure and contemplated wage adjustments (May adjourn to closed session if necessary to discuss individual compensation including Administrator)

Please take notice that the committee may 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 (individual employee and administrator compensation)

After completion of any closed session the committee will reconvene in open session as per Wisconsin State Statutes 19.85(2)

5. Take necessary actions regarding employee compensation including administrator compensation
6. Continue work on updates to Personnel Manual
7. Set future meeting date
8. 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.