

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

**Date and Time:** Wednesday, April 10, 2013 – **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. Report on crew hire
3. Consider seasonal, pool and recreation program hires
4. Discussion and possible recommendation on hiring processes and authority
5. Consider policy regarding accrual of benefits while on workers compensation
6. Consider policy on carryover or pay out for police holidays
7. Set upcoming meeting dates
8. Adjourn

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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, commission or board 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 stated meeting, other than the Board, committee or commission identified in the caption of this notice.