

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

Date and Time: Wednesday October 2, 7:00 A.M.

Location: Village Hall 810 Shorewood Boulevard

1. Call to Order
 - a. Note compliance with open meeting law.
2. Approve previous meeting minutes
3. Meet with departmental employees/officials regarding 2014 compensation, benefits and other personnel matters that may arise and make possible recommendations
 - a. Police
 - b. Department of Public Works
 - c. Forester
 - d. Fire/EMS
 - e. Administration
 - f. Municipal Court/Municipal Judge
4. Consider hire of part time Police Court Administrative Assistant and set wage
5. Consider accrual of benefits policy while on workers compensation
6. Set upcoming meeting dates
7. 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.