

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

Date and Time: Wednesday, February 1, 2017 – 7:00 A.M.

Location: Village Hall – 810 Shorewood Boulevard

1. Call to Order
 - a. Note compliance with open meeting law
2. Review and possible recommendation regarding revisions to Village leave policies due to medical conditions/injuries
3. Consider policy change or incremental decision to allow the conversion of sick leave to pay for health insurance premiums when an employee applies for and accepts long term disability insurance and is terminated from employment
4. Consider \$0.25 per hour increase for part time police officers
5. Consider hire of part time police officer
6. Discussion and possible recommendation on additional recognition programs for Village staff and Personnel Committee role
7. Next meeting dates and agenda items
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.