AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
PERSONNEL COMMITTEE

Date and Time: Wednesday, July 15, 2015 – 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. Consider question of whether police educational incentive as provided for in the Personnel Policy Manual is meant to include part time officers who complete education that would qualify for an incentive if full time while part time and later become full time
4. Consider concern of Recreation Committee on seasonal recreation program hires and timeliness
5. Receive report and discussion on request that WPPA be recognized as bargaining representative for police (may convene to closed session)
6. Please take notice that the Board may adjourn to Closed Session as per §19.85(1)(e) due to competitive or bargaining reasons 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 (request that Village recognize WPPA as bargaining representative for police)
7. Set future agenda dates and 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.