AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
PERSONNEL COMMITTEE

Date and Time: Thursday, March 16, 2017 – 7:00 A.M.
Location: Village Hall – 810 Shorewood Boulevard

1. Call to Order
   a. Note compliance with open meeting law
   b. Approve minutes from previous meetings
2. Review and possible recommendation regarding revisions to Village leave policies due to medical conditions/injuries
3. Review and recommendation to adjust DPW and Forestry seasonal wages to $12.00 start with $0.25 increase for each year returning
4. Update on process and consider interview panel for open DPW crew position
5. Discussion and possible recommendation on additional recognition programs for Village staff and Personnel Committee role
6. Next meeting dates and agenda items
7. Adjourn

Please take notice that the committee may adjourn to closed session pursuant to Section 19.85(1)(c) and (f) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility and considering financial, medical or personal histories or disciplinary data of specific persons 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.

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.