

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

**Date and Time:** Monday, October 29, 2018 – 7:30 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 non-bargaining unit staff on employment/benefit compensation issues
  - a. Department of Public Works
  - b. Forestry
  - c. Non-bargaining unit police
  - d. Administrative
4. Municipal Judge Salary and any recommendations
5. Review and recommendation on 2019 compensation package
6. Review and recommendation on call pay level for DPW staff
7. Review and recommendation request on vehicle use reimbursement for Forester
8. Review and recommendation on creation of new police officer patrol position
9. Review and recommendation on hire of part-time forestry position
10. Update on status of police contract negotiations
11. Adjourn

Please take notice that the committee/panel may adjourn to closed session pursuant to Section 19.85(1)(c) and (e) 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 for 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 (compensation and employment matters, police union negotiations).

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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 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.