

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PERSONNEL COMMITTEE

Date and Time: Tuesday, September 10, 2019 – 7:30 A.M.

Location: Village Hall – 810 Shorewood Boulevard

1. Call to Order
 - a. Note compliance with open meeting law
2. Introductions and welcomes
3. Approve previous meeting minutes
4. Review of Draft Village sustainability plan and possible recommendations (Nadeem Afghan representing the Adhoc Sustainability Committee will present plan)
5. Update on Police Department staffing matters and possible recommendation on part- and full-time officer recruitment/hires
6. Resignation of Pool Manager and status of recruitment/hiring process
7. Establish next meeting date with agenda to include meeting with staff
8. Adjourn

(A closed session is noticed if it becomes necessary)

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 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).

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.