

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PERSONNEL COMMITTEE

Date and Time: Tuesday, April 14, 2020 – 1:00 P.M.

Location: Virtual meeting via Zoom

1. Call to Order
 - a. Note compliance with open meeting law
2. Virtual meeting procedures
3. Consider recommendation on hire of Public Works Crew Chief
4. Consider recommendation on promotion of Tary Handshke to lead crew/mechanic Grade 11 Step 7
5. Consider recommendation on promotion of Craig Steinle to Crew II (old) Grade 10 Step 6
6. Consider process for recruitment and selection of Police Lieutenant
7. Consider hire of part time police officers
8. Review and discuss recent hire of Pool Manager

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 (Consider any items in regular agenda captions requiring a closed session).

9. COVID-19 Update and staffing
10. Adjourn

Please Note:

- *Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am on April 14, 2020.*
- *To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on April 14, 2020 detailing which item is of interest. Your comments may be limited to 3 minutes.*
- *To listen to the audio of the meeting live, call 1-312-626-6799 US (Chicago).
Meeting ID = 188 187 699
Passcode = 621494*

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.