

PERSONNEL COMMITTEE MEETING
Monday, October 19, 2015
Village Hall, Room 101, 5:30 P.M.



PLEASE TAKE NOTICE that a meeting of the Personnel Committee will be held at the Village Hall, 4800 West Green Brook Road, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Approval of Minutes: February 16, 2015 Meeting
- IV. Report of Staff/Committee Members
- V. New Business
- VI. Sick Leave Sharing Policy
- VII. FSLA/FMLA Laws
- VIII. Village Manager's Goals for 2015
- IX. Recess into Closed Session Pursuant to §19.85(1)(c) Wisconsin Statutes for the Following Reasons:
 - (c) To consider, employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Department Head Evaluations
- X. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- XI. Adjournment

Jill Kenda-Lubetski, Village Clerk
October 19, 2015

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.