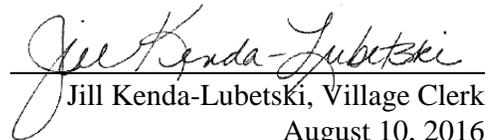


**PERSONNEL COMMITTEE MEETING**  
**Monday, August 15, 2016**  
**Village Hall, Room 101, 5:30 P.M.**



**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: April 18, 2016 – Regular Meeting
- IV. Report of Staff/Committee Members
- V. Unfinished Business
- VI. New Business
- VII. 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.
    - Reorganization
    - FLSA Changes
    - Employee Manual – Post Retirement Health Benefits
- VIII. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- IX. Scheduling Next Meeting Date
- X. Adjournment

  
Jill Kenda-Lubetski, Village Clerk  
August 10, 2016

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