

Personnel Committee Agenda – February 6th 2014

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **Personnel Committee** of the City of Prairie du Chien will meet on **Thursday February 6th 2014 at 6:30 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – PERSONNEL COMMITTEE

Date: Thursday February 6th 2014

Time: 6:30 P.M.

Location: Conference Room #2 – City Hall

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call**
- 2. Certification of the open meeting law agenda requirements and approval of the agenda**
- 3. APPROVAL**
 - a) Minutes of the November 14th 2013 meeting**
 - b) Minutes of the joint meeting with the Public Works Committee – November 14th 2013**

ACTION ITEMS

4. ADJOURN to CLOSED SESSION - Under Wisconsin State Statute 19.85(1) (c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility

RE: Performance Review of the City Administrator

RE: Employee Evaluation Reviews

5. CONVENE into OPEN SESSION

6. ACTION from CLOSED SESSION

7. ADJOURNMENT

Aaron Kramer, City Administrator

NOTE: This is a re-scheduling of the January 27th Personnel Committee meeting that was cancelled due to inclement weather conditions.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested