

## Personnel Committee Agenda – November 5th 2014

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### CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821  
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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 **Wednesday November 5th 2014 at 7:15 P.M.** in Conference Room #2 of City Hall

### MEETING NOTICE – PERSONNEL COMMITTEE

**Date: Wednesday November 5th 2014**

**Time: 7:15 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: Minutes of the October 2nd 2014 meeting**

#### ACTION ITEMS

##### **4. ADJOURN to CLOSED SESSION**

Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Employee Compensation and Performance Evaluation

##### **5. CONVENE into open session**

##### **6. ACTION from closed session**

##### **7. ADJOURN**

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Aaron Kramer, City Administrator

COMMITTEE MEMBERS: Karen Solomon (Chairperson), Ron Leys, Nate Gilberts, Todd Myers, One vacancy

All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>

**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