



PERSONNEL COMMITTEE
September 4, 2019, 5:00 p.m.
City Municipal Building

- I. Call to Order
- II. Roll Call
- III. Approval or Correction of Minutes for the Meeting Held August 7, 2019
- IV. Petitions and Communications
 1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications
- V. **Adjourn from Open Session and Immediately Reconvene into Closed Session for the Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- SS19.85(1)(c) and Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Union Contract Negotiations with Adams Professional Police Association (WPPA/LEER) – Law Enforcement Employee Relations Division – SS 19.85(1)(e) &19.86**

Closed Session

- I. Call to Order
- II. Roll Call
- III. Agenda
 1. Discussion Relating to Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- SS19.85(1)(c) and Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Police Union Contract Negotiations, Adams Professional Police Association (WPPA/LEER) Law Enforcement Employee Relations Division – SS 19.85(1)(e) &19.86
 2. Upon conclusion of the closed session, the Personnel Committee may reconvene in Open Session prior to taking any action regarding those matters that were discussed in Closed Session for which action in open session is required pursuant to SS 19.85 (2)

V. Adjourn

Notice is hereby given that a majority of the City of Adams Common Council **may** be present at the above noticed meeting of the Committee to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City of Adams Common Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993), and must be noticed as such, although the City of Adams Common Council will not take any formal action at this meeting.

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office for assistance prior to the meeting.)