



PERSONNEL COMMITTEE
February 1, 5:00 p.m.,
City Municipal Building, 101 N. Main St.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval or Correction of Minutes for the Meeting Held October 26, 2021**
- IV. **Petitions and Communications**
 1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications
- V. **Agenda**
 1. Discussion/Recommendation Relating to Floating Holidays
 2. Discussion/Recommendation Relating to Telework
 3. Discussion/Recommendation Relating to Public Works Department Organizational Chart
 4. Discussion Relating to YMCA Membership Usage
- VI. **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- Non-Union Employee Performance Evaluation, and Police Officer hiring SS19.85(1)(c)**

Closed Session

- I. **Discussion Relating to Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility– Non-Union Employee Performance Evaluation and Police Officer hiring SS19.85(1)(c)**
- II. **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 SS19.85(2)**
- III. **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.)