

**PERSONNEL
COMMITTEE**

Monday, August 5, 2019

6:30 PM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Discussion and action regarding minutes of the meeting held on June 3, 2019.
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding the revision of Section 3.02(2)(b) of the Personnel Policy Manual in order to modify the responsibilities of the Village Administrator as part of the hiring process.
 - b. Discussion and action to make a recommendation to the Village Board regarding the creation of Section 18.03 of the Personnel Policy Manual in order to set certain standards on establishing vacation allotment for new external hires.
 - c. Update on recent Village employment recruitments.
5. SCHEDULE NEXT MEETING DATE.
 - a. Monday, September 2, 2019 at 6:30 pm (Labor Day).
6. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.