

**PERSONNEL
COMMITTEE**

Monday, February 3, 2020

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 the minutes of the meeting held December 2, 2019.
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board to create Section 16.02 within the Compensation and Benefits Manual regarding night differential.
 - b. Discussion and recommendation to the Village Board to update section 15.12 of the Village Personnel Policy regarding meals.
 - c. Discussion and presentation regarding the 2019 Employee Performance Evaluations.
 - d. Discussion regarding drafting of language regarding compensation for being on call.
 - e. Discussion regarding the update to the Market Survey Information contained within the 2015 Classification and Compensation Study.
5. SCHEDULE NEXT MEETING DATE.
 - a. Monday, March 2, 2020 at 6:30 pm.
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.