



Personnel Committee

The Personnel Committee will meet at the City of Nekoosa Office

Location & Address: Council Chambers, 951 Market St. Nekoosa, WI 54457

Time: Tuesday, August 6th, 2024, at 5:30 P.M.

This meeting can be streamed via Zoom, see the link attached: [Click Here](#)

Committee Chairperson: Brad Hamilton Phone: 715-213-2984

The agenda is as follows:

1. Call to Order

2. Roll Call of Members

- a. Ward 1: Larry Krubsack Ward 2: Mike Kumm
Ward 3: Anthony Carlson Ward 4: Brad Hamilton

3. Citizen Comment

During the Citizens Comment period of the agenda, the Committee welcomes comments from any city resident on any item not on the agenda. Please know that pursuant to State law the Committee members cannot engage in conversation with you but may ask questions. The Committee may refer the item to staff, a standing committee, or a future meeting for discussion and possible action. Each person wishing to speak will have up to 3 minutes to speak. If you wish to speak, we ask that you submit a card to the secretary or clerk providing your name, address, and topic for discussion.

The Committee will also take comments from the public on agenda items as called by the Chair. Please note that once the City of Nekoosa Public Safety Committee begins discussion on an agenda item no further comment will be allowed from the public on that issue.

- 4. The Personnel Committee will adjourn to Closed Session pursuant to 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.**
- a. Discussion of former City Clerk benefit payout
 - b. Discussion of Fire Chief Retirement contribution
 - c. Discussion of City Treasurer vacation schedule

It is possible that the 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 Common Council.

5. Committee may go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2) to make possible recommendations on matters discussed in Closed Session.
6. Discuss with possible action of Employee Handbook
7. Donations / Seminars / Training / Conferences / Equipment / Meetings.

Nekoosa Common Council:

Dan Carlson, Mayor

Alderspersons:

Ward 1: Larry Krubsack & Brian Krubsack

Ward 2: Michael Kumm & Adam Buehring

Ward 3: Anthony Carlson & Dan Downing

Ward 4: Garrett Kuhn & Brad Hamilton

Kallee Dhein – City Clerk

Posted 08/05/2024

This meeting is recorded via Zoom and can be accessed on the city website in the Agenda and Minutes section once posted. Discussion and possible action may take place on any of the above agenda items.

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