



PERSONNEL COMMITTEE MEETING AGENDA

Friday, March 1, 2024 at 3:00 P.M.

Sister Bay Liberty Grove Fire Station – Small Conference Room – 2258 Mill Rd

Deviations from the agenda order shown may occur

For additional meeting information visit: www.sisterbaywi.gov, click “Agendas and Minutes”

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Meeting Minutes: February 5, 2024
5. Comments, Correspondence and Concerns from the Public
6. Executive Session
 - a) Consider a motion to convene into Closed Session pursuant to Wis. Stats., §19.85(1)(b) to consider the dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter for the purpose of conducting a hearing to consider the possible discipline of a public employee.
 - b) Motion to Reconvene into Open Session
 - c) Motion for Action, if Appropriate
7. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
8. Adjourn

Public Notice

Questions regarding the nature of the Agenda items or more detail on the items listed can be directed to Julie Schmelzer, Village Administrator, at julie.schmelzer@sisterbaywi.gov. It is possible that members of and possibly a quorum of members of other governmental bodies may attend the meeting to gather information; no action will be taken by any governmental body other than the body specifically referred to above. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid or accommodation at no cost to the individual. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administration Office at 854-4118, (FAX) 854-9637, or by writing to the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours (8 a.m. – 4 p.m. weekdays). The Village of Sister Bay is an Equal Opportunity Provider and Employer.