



## PERSONNEL COMMITTEE

Tuesday, December 17, 2024 at 11:00 AM

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

Deviations from the agenda order shown may occur

For additional meeting information visit: [www.sisterbaywi.gov](http://www.sisterbaywi.gov), click “Agendas and Minutes”

### AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Meeting Minutes: October 9, 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)(f) for preliminary consideration of specific personnel problems and/or investigation of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, more particularly, discussion of tax levy responsibilities.
  - 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](mailto: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.