



AMENDED* **VIRTUAL *IN PERSON**

PERSONNEL COMMITTEE MEETING AGENDA

Wednesday, September 10, 2025, at 2:00 P.M.

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

To access the meeting electronically, click:

<https://zoom.us/j/4439901723?pwd=yAVpi40M1OlqgNufcVUE8XWCUSkKaH.1&omn=97063638580>

Meeting ID: 443 990 1723 Passcode: 304078

To connect by phone: 1-301-715-8592 – Meeting ID- 443-990-1723#

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 Minutes: August 21, 2025
5. Comments, Correspondence and Concerns from the Public
6. Executive Session
 - a) Adjourn into closed session pursuant to Wis. Stats. §19.85(e) for deliberating or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session: Interview Firms Specializing in Administrator Recruitment Services ***(Only presenters will be virtual - committee members will be in person)**
 - b) Reconvene into Open Session
 - c) Motion or Action, as Appropriate
7. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
8. Next Meeting Date: October 8, 2025 @ 2:00 pm (Tentative)
9. 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., Monday through Thursday).

The Village of Sister Bay is an Equal Opportunity Provider and Employer

Date Posted/Signature _____