

**AMENDED AGENDA**  
**Village of Palmyra**  
**Personnel Meeting**  
**Monday October 14, 2024**  
**100 W. Taft St.**  
**Village Hall Board room**  
**5:00 p.m.**

**Call to Order**

**Roll Call**

**Business**

1. You are hereby notified that the Personnel Committee of the Village of Palmyra will meet on October 14, 2024, at the Palmyra Village Hall, 100 W. Taft Street at 5:00 p.m. At said time and place the Committee will convene into closed session.
2. After the meeting has been properly convened, the Chairperson will announce to all those present the purpose of the meeting and the fact that the Committee intends to convene in closed session for the above-delineated purposes. Upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1)(a), Stats., the closed session will take place.
3. PLEASE TAKE NOTICE that the Personnel Committee of the Village of Palmyra may convene, upon passage of the proper motion, into Closed Session with staff, pursuant to §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. Specifically, the weed harvester position.
4. The Committee will then reconvene into Open Session for purposes of potential additional discussion and/or action on matters discussed in closed session and adjournment.
5. Discussion/possible action on the procedures for the weed harvester maintenance and dump truck maintenance.
6. Discussion/possible action on employment procedures for the weed cutters for Lower Spring Lake

Laurie Mueller,  
Village Clerk/Treasurer

Members of the Village Board may attend the above noticed meeting in order to gather information about a subject over which they have decision-making responsibilities. The only action to be taken at the above noticed meeting will be action by the Committees.

This is the agenda for the 10/14/24 Personnel Committee meeting as of Oct. 11, 2024 and is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. For additional information: Phone 262-495-8316.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's office with as much advance notice as possible by contacting 262-495-8316.

Posted: Oct. 11, 2024