CITY OF CHIPPEWA FALLS, WISCONSIN

NOTICE OF PUBLIC MEETING

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of:

<u>Committee #2</u> Labor Negotiations, Personnel, Policy & Administration

Will be held on <u>Thursday</u>, <u>May 16</u>, <u>2019 at 8:00 AM</u> in the <u>Council Chambers</u>, <u>City Hall</u>, <u>30 West Central Street</u>, <u>Chippewa Falls</u>, <u>WI</u>.

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

- 1. Discuss nepotism policy guidelines. Possible recommendations to the Council.
- 2. Review current comp time policy and discuss possible changes. Possible recommendations to the Council.
- 3. Discuss age and wages for seasonal workers in the Streets, Parks and Utility Departments. Possible recommendations to the Council.
- 4. Contemplated Closed Session under Sec. 19.85 (1) (c), Wis. Stats. for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to:
 - a. Discuss benefits/compensation for Fire Chief candidate;

Return to open session. Possible action on closed session item.

- 5. Discuss additional hours for Fire Department Secretary. Possible recommendations to the Council.
- 6. Adjournment

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on May 14, 2019 at 10:10 am by BNG.