

**CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Monday, February 4, 2018, 6:30 P.M.
City Hall, Lower Level Conference Room**

AGENDA

- 1. Roll Call**

- 2. Approve Minutes Of Previous Meeting**

- 3. Motion To Go Into Close Session according to Wisconsin State Statute 19.85 (1)(c) to discuss employment, promotion, compensation or employee evaluation of any public employee over which the government body has jurisdiction or exercises responsibility.**

- 4. Reconvene Into Open Session**

- 5. Possible Action On Any Item Discussed In Closed Session**

- 6. Adjournment**

Committee Members

Paul Neumyer 262-689-2668

Michael Ehrlich 262-305-3325

Jonathan Pleitner 219-793-2260

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]