

**CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Monday, October 17, 2016, 4:15 P.M.
Lower Level Conference Room, City Hall**

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

Dan Becker	284-6043
Bill Driscoll	284-6640
Kevin Rudser	414-940-9696

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 a majority of governmental bodies may be present at this meeting of the Finance and License Committee to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of those governmental bodies pursuant to State ex. Re. Badke v Greendale Village Bd., 173 Wis. 2d 553, 494 N.W.2nd 408 (1993), and must be noticed as such, although they will not take any formal action at this meeting.