



**VILLAGE OF JACKSON
PERSONNEL COMMITTEE MEETING AGENDA**

Thursday, August 15, 2024 at 6:30 PM

Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Approval of Minutes for the Personnel Committee Meetings of June 27, 2024, and July 23, 2024
3. Review and Discussion of Amendments to Chapter 6 of the Village of Jackson Employee Handbook Regarding Controlled Substances and Alcohol Testing Policy, and Appendices
4. Side Letter Agreement with Jackson Professional Police Association - Detective Position
5. Proposed 2025 Staffing and Wage Adjustments
6. Closed Session Pursuant to Wis. Stats. § 19.85(1)(c) “considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” and § 19.85(1)(e) "deliberation or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

The closed session is for the purpose of:

1. Reviewing the Side Letter Agreement with Jackson Professional Police Association for the position of Detective
 2. Discussing information of specific employees related to Proposed 2025 Staffing and Wage Adjustments
7. Reconvene in Open Session with Possible Action Related to the Subject of the Preceding Closed Session
8. Citizens/Village Staff to Address the Personnel Committee
9. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Administration Department at the Jackson Municipal Complex at least one (1) business day prior to the meeting.

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.

