

*** AMENDED AGENDA**

PERSONNEL COMMITTEE MEETING

*** Thursday, August 19, 2021 at 9:00 a.m.**

N168 W20733 Main Street

Jackson, WI 53037

1. Call to Order and Roll Call
2. Approval of Minutes for the Personnel Committee Meeting of August 10, 2021
3. Closed session pursuant to Wis. Stats. § 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" and 19.85(1)(e) "deliberating or negotiating the purchasing 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 following purposes:
 - Engaging in collective bargaining with the police association, where members of this Committee may be involved in collective bargaining negotiations; and
 - Discussing and caucusing regarding collective bargaining strategy involving police association negotiations.
4. Reconvene into Open Session
5. Discuss and take action regarding collective bargaining with the police association, including any recommendations or approvals of tentative agreements and recommendations as to ratification of any final agreement by the Village Board. No action by the Village Board as to ratification of any agreement will occur at this meeting.
6. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall 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.