

AGENDA
PERSONNEL COMMITTEE MEETING
Tuesday, July 12, 2022 at 6:00 p.m.
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 Meeting of May 10, 2022
3. Jackson Fire and EMS Study Update – Public Administration Associates
4. Review of Proposed Jackson Police Department Fitness Incentive Program
5. Review of 2023 Village Employee Wages
6. 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:
 - Review the proposal for engaging in collective bargaining with the police association, where members of this Committee may be involved in collective bargaining negotiations.
 - Review data and discuss 2023 wages for Village Employees
7. Reconvene into Open Session
8. Possible action related to the closed session, including recommending approval of the proposed Physical Fitness Incentive Program, and recommending approval of 2023 wages for Village Employees.
9. 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.