



**VILLAGE OF JACKSON
PERSONNEL COMMITTEE MEETING AGENDA
July 11, 2023 at 6:30 P.M.
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 December 13, 2022
3. Ordinance #23-07 – Amending Several Sections of Village Code Pertaining to the Positions of Village Clerk and Village Treasurer
4. Updated Job Descriptions – Village Clerk and Village Treasurer
5. Extension to the Jackson Police Department Fitness Incentive Program – WPPA
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.” The closed session is for the purpose of reviewing the proposals for engaging in collective bargaining with the police association, where members of this Committee may be involved in collective bargaining negotiations.
7. Reconvene in Open Session with Possible Action Related to the Subject of the Preceding Closed Session
8. Citizens 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.