



Village of Mount Pleasant
PERSONNEL COMMITTEE MEETING AGENDA
Thursday, December 6, 2018 | 4:00 PM
Village Hall – Community Room 2
8811 Campus Drive

1. Roll Call
2. Public Comment
Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the Committee Chair will recognize you. State your name and address for the public record. Comments are limited to three (3) minutes
3. Approval of Meeting Minutes for:
 - October 18, 2018
 - October 25, 2018
4. New Business
 - a. To convene into closed session per WI §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 – specifically: to discuss potential negotiation items with Police Department contract
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
 - c. Discussion and Possible action on new non-contract PD position
 - d. Discussion and Possible action on McGrath Agreement for 2nd phase
5. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Notice is hereby given that a majority of the Village Board may be present at a meeting of the Personnel Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *Sate ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday, November 29, 2018 at 1:30 PM