



**Notice of Personnel Committee Meeting Agenda  
Friday, February 2, 2024, 1:00 PM  
Campbellsport Municipal Center – Conference Room – 470 Grandview Avenue**

Agenda:

1. Call meeting to order.
2. Motion to approve minutes from 10/25/2023 and 1/2/2024.
3. Open Full-Time Public Works Position.
4. Motion to move into Closed Session: *Pursuant to State Statute 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.*
5. Motion to move back into Open Session to take any necessary action.
6. Motion for necessary action.
7. Village of Campbellsport Employee Handbook.
8. Fire Departments Standard Operating Guidelines as Voted on by the Membership at November 2023 Meeting.
9. Adjournment

*A quorum of board members may be present, but no board action will be taken.*