



**Notice of Personnel Committee Meeting, - Tuesday, November 12, 2019, 6 pm  
Campbellsport Municipal Center - Committee Room - 470 Grandview Avenue**

**A G E N D A**

**Revision 1**

1. Call meeting to order
2. Notice given to Campbellsport News, Library, posted at the Municipal Center and on the Village website
3. Consider/act on meeting minutes
4. Consider/act on full-time supervisory positions being salaried
5. Consider/act on what happens with Sick Accumulation over the allotted 720 hours
6. Consider/act on implementing a policy that employees who refuse an exit interview will not get any payout accumulation
7. Consider/act on job description updates
8. Consider/act on Employee Manual Updates
9. 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
10. Motion to move back into Open Session to take any necessary action
11. Adjournment

**OPEN MEETINGS NOTICE:** Please be advised that upon reasonable notice, the Village of Campbellsport will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meetings.