

AGENDA
TUESDAY AUGUST 30, 2016 2:30PM
PERSONNEL & WAGE COMMITTEE OF THE VILLAGE OF LENA BOARD
MUNICIPAL BUILDING BOARD ROOM
117 E MAIN ST, LENA WI. 54139 www.villageoflena.net

1. Call to Order/Members Roll Call
2. Approval of Agenda
3. Approval of Committee Minutes of Previous Meeting
4. Consideration of 2017 Employee Compensation
5. Consideration of Board of Trustees 2017 Compensation/Per Diem Rates
6. Closed Session for consideration of comp time policy - The Committee may convene into closed session pursuant to WI Stat. 19.85 (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
7. Return to Open Session: The Committee may return to open session to conduct legal business as allowed by WI Stat. 19.85(2)
8. Any action as a result of Closed Session
9. Set next Meeting Date
10. Adjournment

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.

C: Committee, Village President, Clerk, Posting, Media, Website

Agenda by: TLH Date posted: _____ Posted by: _____