

**CITY OF EDGERTON  
CITY HALL  
12 ALBION STREET  
PERSONNEL COMMITTEE**  
Wednesday, December 16, 2015 at 6:30 p.m.

1. Call to Order; Roll Call.
2. Confirmation of Meeting Notice posted Friday, December 11, 2015.
3. Approval of November 11, 2015 Personnel Committee Meeting Minutes.
4. Discuss Future Agenda Items.
5. Closed Session Pursuant to Wisconsin Statute 19.85(1)(c) "Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction of Exercises Responsibility". Discuss and Consider Management Staff Evaluations.
6. Return to Open Session and Adjourn.

cc: Mayor  
Department Heads

All Council Members  
Newspapers

**NOTICE:** If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision making responsibility. The only action to be taken at this meeting will be action by the Personnel Committee."