

**CITY OF EDGERTON
CITY HALL
12 ALBION STREET
PERSONNEL COMMITTEE**
Wednesday, February 26, 2014 at 5:30 p.m.

1. Call to Order; Roll Call.
2. Confirmation of Meeting Notice posted Friday, February 21, 2014.
3. Approval of October 14, 2013 Personnel Committee Meeting Minutes.
4. Discuss and Consider Donation of Leave Time Policy.
5. Discuss and Consider Police Department Part Time Administrative Assistant wage policy.
6. Discuss Future Agenda Items.
7. 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, and Discuss and Consider WPPA Negotiations.
8. 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."