



City of Verona

PERSONNEL COMMITTEE
VERONA CITY CENTER
111 LINCOLN STREET
Verona, WI 53593

January 9, 2019

6:00 pm

Verona City Center – 111 Lincoln Street

Conference Room D122

Agenda

1. Call to order
2. Roll call
3. Approval of minutes from the December 17, 2018 Personnel Committee meeting.
4. Discussion and Possible Action Re: Amendment to City of Verona Family and Medical Leave Policy
5. Discussion and Possible Action Re: Fire Department personnel issues
The Personnel Committee may convene in a closed session for discussion and permissible action regarding Fire Department personnel issues as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona. The Personnel Committee may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.
6. Discussion and Possible Action Re: Discussion and any permissible action regarding City Administrator performance and evaluation and City Administrator contract
The Personnel Committee may convene in a closed session for discussion and permissible action regarding City Administrator performance and evaluation and City Administrator contract as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona; and Section 19.85(1)(e) for the deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business whenever competitive or bargaining reasons require a closed session. The Personnel Committee may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.
7. Adjourn

Sarah Gaskell
Chairperson

POSTED:

Verona City Hall
Verona Public Library
Miller's Market
City Web Page at www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETING, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.