



# City of Verona

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

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February 13, 2017

6:30 pm

Agenda

1. Call to order
2. Roll call
3. Approval of minutes from the December 16, 2016 Personnel Committee meeting.
4. Discussion and Possible Action regarding collective bargaining agreement with the Wisconsin Professional Police Association (LEER): *The Personnel Committee may convene in closed session as authorized by Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
5. Discussion and Possible Action re: A Wage Adjustment for Police Lieutenant Positions and Authorizing the Use of 2017 Personnel Contingency Funds
6. Discussion and Possible Action re: Consideration of Employment on Finance Director – Treasurer position: *The Personnel Committee may convene in closed session as authorized by Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Personnel Committee has jurisdiction or exercises responsibility. The Personnel Committee may reconvene in open session and take action on the closed session item.*
7. Adjourn

Elizabeth Doyle  
Chairperson

POSTED:

Verona City Hall  
Verona Public Library  
Miller's Market  
City Web Page at [www.ci.verona.wi.us](http://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.