

NOTICE

EMPLOYEE COMMITTEE MEETING

DATE: WEDNESDAY, OCTOBER 31, 2012

TIME: 6:30 PM

VENUE: CLERK'S OFFICE
228 W. WASHINGTON AVE., DORCHESTER

AGENDA

1. CALL MEETING TO ORDER.
2. ROLL CALL
3. DISCUSS AND POSSIBLE RECOMMENDATIONS REGARDING EMPLOYEES HEALTH INSURANCE BENEFITS.
4. DISCUSS AND POSSIBLE RECOMMENDATIONS REGARDING LUNCH HOUR TIMES.
5. DISCUSS AND POSSIBLE RECOMMENDATIONS ON IRS MILEAGE REIMBURSEMENT.
6. DISCUSS AND POSSIBLE RECOMMENDATIONS ON MULTIPLE PEOPLE TRAVELLING IN 1 VEHICLE FOR 1 MILEAGE REIMBURSEMENT.
7. **CLOSED SESSION (PER SECTION 19.85 (1) (C) WIS. STATS. CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. SPECIFICALLY TO DISCUSS EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF VILLAGE EMPLOYEES AS PERTAINED TO EMPLOYEE HANDBOOK.**
8. MOTION TO GO INTO CLOSED SESSION.
9. CLOSED SESSION.
10. RECONVENE TO OPEN SESSION.
11. DISCUSS AND POSSIBLE RECOMMENDATIONS REGARDING EMPLOYEE HANDBOOK CHANGES.
12. ADJOURNMENT.

SUE HANSON

VILLAGE DEPUTY CLERK-TREASURER