

# EMPLOYEE COMMITTEE MEETING

**DATE:** WEDNESDAY, FEBRUARY 27, 2013

**TIME:** 4:00 PM

**VENUE:** PARKSIDE BUS SERVICE LLC, 213 E. CENTER AVE, DORCHESTER WI 54425

## AGENDA

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. **CLOSED SESSION (PER SECTION 1985 (1) (C) WISC. 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.**
4. MOTION TO GO INTO CLOSED SESSION.
5. **CLOSED SESSION.**
6. RECONVENE TO OPEN SESSION.
7. DISCUSS AND POSSIBLE RECOMMENDATIONS REGARDING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF VILLAGE EMPLOYEES AS PERTAINED TO EMPLOYEE HANDBOOK.
8. ADJOURNMENT.

VAL HEINS  
CLERK-TREASURER