

EMPLOYEE COMMITTEE MEETING

DATE: Monday, MARCH 25, 2013

TIME: 6:00 PM

VENUE: CLERK'S OFFICE, 228 W WASHING AVE., DORCHESTER WI 54425

AGENDA

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. **CLOSED SESSION (PER SECTION 19.85 (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. MOTION TO INVITE NON-COMMITTEE MEMEBERS WHOSE PRESENCE ARE NECESSARY FOR THE BUSINESS AT HAND DURING THE CLOSED SESSION.
6. **CLOSED SESSION.**
7. RECONVENE TO OPEN SESSION.
8. DISCUSS AND POSSIBLE RECOMMENDATIONS REGARDING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVAULATION DATA OF VILLAGE EMPLOYEES AS PERTIANED TO EMPLOYEE HANDBOOK.
9. ADJOURNMENT.

Val Heins
Clerk-Treasurer