

# EMPLOYEE COMMITTEE MEETING

**DATE:** Monday, April 8, 2013

**TIME:** 6:00 PM

**VENUE:** CLERK'S OFFICE, 228 W WASHINGTON 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 INVITE NON-COMMITTEE MEMBERS WHOSE PRESENCE ARE NECESSARY FOR THE BUSINESS AT HAND DURING THE CLOSED SESSION.
5. MOTION TO GO INTO CLOSED SESSION.
6. **CLOSED SESSION.**
7. RECONVENE TO OPEN SESSION.
8. DISCUSS AND POSSIBLE RECOMMENDATIONS REGARDING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF VILLAGE EMPLOYEES AS PERTAINED TO EMPLOYEE HANDBOOK.
9. ADJOURNMENT

Val Heins  
Clerk-Treasurer