

# EMPLOYEE COMMITTEE MEETING

**DATE:** Monday, APRIL 22, 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.

Sue Hanson  
Deputy Clerk-Treasurer