

# EMPLOYEE COMMITTEE MEETING

**DATE:** June 17, 2013 (MONDAY)

**TIME:** 5:30 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 MEMBERS WHOSE PRESENCE ARE NECESSARY FOR THE BUSINESS AT HAND DURING THE CLOSED SESSION.

### **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. DISCUSS AND POSSIBLE RECOMMENDATIONS ON MILEAGE APPROVAL VS. USE OF THE VILLAGE VAN FOR CLERK-TREASURER INSTITUTE.
9. DISCUSS AND POSSIBLE RECOMMENDATIONS ON TIME TRACKING OPTIONS FOR VILLAGE EMPLOYEES.
10. ADJOURNMENT.

Sue Hanson  
Deputy Clerk-Treasurer