

# EMPLOYEE COMMITTEE MEETING

**DATE:** October 10, 2013 (Thursday)

**TIME:** 5:15 PM

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

## AGENDA

1. CALL 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 EMPLOYEE HEALTH BENEFITS, WAGES AND WAGE INCREASES.**
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.

### **CLOSED SESSION.**

6. RECONVENE TO OPEN SESSION.
7. DISCUSS AND POSSIBLE RECOMMENDATIONS ON DECISIONS MADE DURING THE CLOSED SESSION REGARDING EMPLOYEE HEALTH BENEFITS, WAGES AND WAGE INCREASES.
8. ADJOURNMENT.

Sue Hanson  
Deputy Clerk-Treasurer