

EMPLOYEE COMMITTEE MEETING

DATE: November 14, 2013 (Thursday)

TIME: 8:00 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 PAYROLL, EMPLOYEE HANDBOOK, JOB DESCRIPTIONS, AND POSSIBILITY OF HIRING VILLAGE ADMINISTRATOR.**
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. ROLL CALL
7. **CLOSED SESSION.**
8. RECONVENE TO OPEN SESSION.
9. DISCUSS AND POSSIBLE RECOMMENDATIONS ON DECISIONS MADE DURING THE CLOSED SESSION REGARDING PAYROLL, EMPLOYEE HANDBOOK, JOB DESCRIPTIONS, AND POSSIBILITY OF HIRING VILLAGE ADMINISTRATOR.
10. ADJOURNMENT.

Sue Hanson
Deputy Clerk-Treasurer