

# EMPLOYEE COMMITTEE MEETING

**DATE:** January 22, 2014 (Wednesday)

**TIME:** 5:40 PM

**VENUE:** CLERK'S OFFICE, 228 W WASHINGTON 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 DISCIPLINARY ACTION.**
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.

### **CLOSED SESSION.**

7. RECONVENE TO OPEN SESSION.
8. DISCUSS AND POSSIBLE RECOMMENDATIONS ON DECISIONS MADE DURING THE CLOSED SESSION REGARDING DISCIPLINARY ACTION.
9. DISCUSS AND POSSIBLE RECOMMENDATIONS REGARDING VILLAGE ATTORNEY OR VILLAGE ATTORNEY FIRM FEE QUOTES.
10. DISCUSS AND POSSIBLE RECOMMENDATIONS REGARDING ADVERTISEMENT FOR ASSISTANT CLERK .
11. DISCUSS AND POSSIBLE RECOMMENDATIONS REGARDING CHANGES TO DISCIPLINARY FORM.
12. ADJOURNMENT.

Val Heins  
Clerk-Treasurer