CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821 * Phone: (608) 326-6406 * Fax: (608) 326-8182 * www.cityofpdc.com

Notice is hereby given according to State Statutes that the **PERSONNEL COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday, March 20, 2018 at 5:00 P.M.** in City Hall. *PROOF OF POSTING AFFIDAVIT:* This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members and News media

MEETING NOTICE - PERSONNEL COMMITTEE

Date/Time: Tuesday, March 20, 2018 at 5:00 P.M.

Location: Conference Room #2 - City Hall

GENERAL ITEMS TO BE ACTED UPON

- 1. Call to Order & Roll Call
- 2. Certification of the Open Meeting Law Agenda Requirements and Approval of the Agenda
- 3. Approval of the minutes of the March 6, 2018 meeting.

ACTION ITEMS

- 4. ADJOURN to closed session Under Wisconsin State Statute 19.85(1) (c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility R.E. Waste Water Superintendent and Recreation Coordinator Position.
- 5. CONVENE into open session
- 6. ACTION(S) from closed session

7. ADJOURNMENT

Prepared by Chad Abram, Interim City Administrator

COMMITTEE MEMBERS: Karen Solomon (Chairperson), Nate Gilberts, Edward Hayes-Hall, Heather Olson