



**Agenda**  
**Administration and Personnel Meeting**  
**Tuesday, December 05, 2023 at 5:00 PM**  
**City Hall Back Meeting Room, 100 E Fountain St,**  
**Dodgeville, WI**

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**I. CALL TO ORDER AND ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Approval of minutes from October 24, 2023

**III. CLOSED SESSION** - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of:

2. Motion to adjourn to Closed Session pursuant to Wis. Stat. Sec. 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of discussing employee evaluation, disciplinary action or termination.

**IV. OPEN SESSION**

3. Reconvene to Open Session
4. Any Action Needed as a Result of Closed Session

**V. ADJOURN**

5. Motion to Adjourn

*Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.*