

OFFICIAL PUBLIC NOTICE

MEETING OF THE PERSONNEL/INSURANCE COMMITTEE

MONDAY, JUNE 19, 2023 AT 5:30 PM

CONFERENCE ROOM AT THE MUNICIPAL BUILDING, 450 S. MAIN STREET, RICHLAND CENTER, WI 53581

AGENDA

CALL TO ORDER - Roll call; determine whether a quorum is present; affirmation of proper public notice

APPROVAL OF MINUTES

- 1. May 15, 2023 Meeting Minutes
- 2. April 24, 2023 Meeting Minutes

ADMINISTRATOR'S REPORT

DISCUSSION AND POSSIBLE ACTION ITEMS

- 3. Status of Open Positions
- 4. Contracted Services for Interim Public Works Director
- 5. Department Merger Public Works and Buildings & Grounds

CLOSED SESSION - For the purpose of discussing performance concerns of specific employees and the consideration of promotion of a specific employee.

- a. The Chair may entertain a motion to enter into closed session pursuant to Wis. Stat, Sec 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- b. Reconvene in open session pursuant to Wisconsin Stat, Sec 19.85(2). Roll call vote if motion is not unanimous.

FUTURE AGENDA ITEMS

SET NEXT MEETING DATE - Third Monday of the month, July 17, 2023 at 5:30PM

ADJOURNMENT

Posted this 16TH day of June, 2023 by 6:30 PM. Copy to the official newspaper the Richland Observer.

Aaron Joyce, City Clerk/Treasurer

Please Note: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Ashley Oliphant at 450 S. Main St., Richland Center, WI. 53581.

Notice is hereby given that the council members who are not members of this committee may attend this meeting so as to constitute a quorum of the city council. Any such council member in attendance will be for information

gathering, discussion, and/or related purposes and will not result in the direct decision making by the city council at the committee meeting.

The City of Richland Center is an equal opportunity employer, provider, and lender.