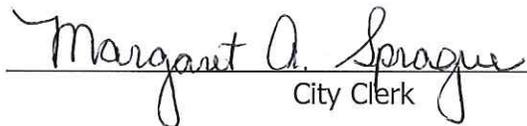


**PUBLIC NOTICE OF AN OPEN MEETING OF THE
PERSONNEL & ADMINISTRATIVE COMMITTEE
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
TO BE HELD ON WEDNESDAY, DECEMBER 20, 2017**

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Section 19.84, Wis. Stats., that an open meeting of the **Personnel & Administrative Committee** for the City of Fennimore will be held in the Council Chambers in the Memorial Building, 860 Lincoln Avenue, Fennimore, Wisconsin, beginning at **6:00 p.m.** on **Wednesday, December 20, 2017**, and the final agenda for said meeting is consideration of the following matters: (Any additions to this agenda may be posted on the bulletin board at the Memorial Building, 860 Lincoln Avenue, up to 24 hours before the meeting.)

1. Call meeting to order.
2. Roll call.
3. Proof of posting and agenda.
4. Review of employee evaluations.
5. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose stated in agenda item #4.
6. Adjourn to closed session for the purpose stated in agenda item #4 above.
7. Return to open session.
8. Recommendation on renewal of employee contracts for Director of Public Works, Chief of Police and Assistant Chief of Police.
9. Discussion and possible action on proposal for legal services under a retainer rather than straight hourly compensation.
10. Adjourn.



City Clerk

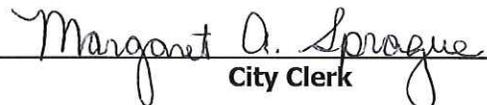
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Margaret Sprague, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phone (608) 822-6119.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:

Memorial Building, 860 Lincoln Avenue
American Bank, 1055 Lincoln Avenue
Clare Bank, 1290 4th Street
Peoples State Bank, 1275 10th Street
Fennimore Post Office, 1090 12th Street
Fennimore Times, 1150 Lincoln Avenue
Committee members, by email or at their home address

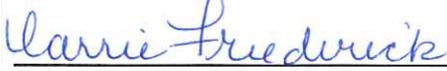
Date: December 14, 2017

Time: 4:00 p.m.

By: 

City Clerk

Subscribed and sworn to before me this 14th day of December, 2017.



Grant County, Notary Public
State of Wisconsin

My commission expires 8-13-21

Members: Boebel, Adam, Stephenson, Hagen