

**PUBLIC NOTICE OF AN OPEN MEETING OF THE
PERSONNEL & ADMINISTRATIVE COMMITTEE
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
TO BE HELD ON THURSDAY, FEBRUARY 8, 2018**

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, and beginning at **5:00 p.m.** on **Thursday, February 8, 2018**, 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. Discussion and possible action on updating Chapter 19-Zoning, Municipal Code.
5. Discussion and possible action on changes to meeting attendance requirements, Chapter 2, Municipal Code.
6. Discussion and possible action on updates to personnel manual.
7. Discussion and possible action on limited term employment posting.
8. Discussion and possible action on MEUW mutual aid agreement and employee compensation.
9. Review of employee evaluation and possible employee discipline.
10. 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 #8 & #9.
11. Adjourn to closed session for the purpose stated in agenda item #8 & #9 above.
12. Return to open session.
13. Action, if any on closed session matter(s).
14. Adjourn.



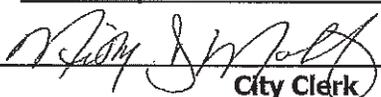
City Clerk

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 Misty Molzof, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phone (608) 822-6110.

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
Clare Bank, 1290 4th Street
Fennimore Post Office, 1090 12th Street
Fennimore Times, 1150 Lincoln Avenue

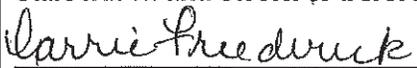
Date: February 6, 2018
Time: 4:00 p.m.

By: 

City Clerk

Committee members, by email or at their home address

Subscribed and sworn to before me this 6th day of February, 2018.



Grant County, Notary Public

State of Wisconsin

My commission expires 8-13-21

Members: Boebel, Adam, Stephenson, Hagen