## PUBLIC NOTICE OF AN OPEN MEETING OF THE PERSONNEL & ADMINISTRATIVE COMMITTEE

## FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, SEPTEMBER 17, 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 <u>Personnel & Administrative Committee</u> for the City of Fennimore will be held in the Council Chambers in the Memorial Building, 860 Lincoln Avenue, Fennimore, Wisconsin, and beginning at <u>5:45 a.m.</u> on <u>Monday, September 17, 2018</u>, 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 and approval of minutes from previous meeting (8/13/2018)
- 5. Review of employees' performance and possible recommendation of action.
- 6. 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 #5.
- 7. Adjourn to closed session for the purpose stated in agenda item #5 above.
- 8. Return to open session.
- 9. Action, if any on closed session matter(s).
- 10. Adjourn.

City Clerk

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 Fennimore Times, 1150 Lincoln Avenue Clare Bank, 1290 4 <sup>th</sup> Street Fennimore Post Office, 1090 12 <sup>th</sup> Street Posted on Fennimore website at <u>www.fennimore.com</u>
Committee members - electronically
Date: September 14, 2018 Time: 4:30 pm
Subscribed and sworn to before me, this 14th day of September, 2018.
- Lynn Gelses
Grant County, Notary Public
State of Wisconsin
My Commission Expires May 3. 2019
My Commission Expires May 3. 2019  Members: Boebel, Adam, Roth, Hagen