

**PUBLIC NOTICE OF AN OPEN MEETING OF THE
PERSONNEL & ADMINISTRATIVE COMMITTEE
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
TO BE HELD ON WEDNESDAY, OCTOBER 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 **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 **6:00 p.m.** on **Wednesday, October 17, 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. Review and approval of minutes from previous meeting (9/26/2018).
5. Review of employees' performance evaluations.
6. Discussion of administrative employees' performance evaluations.
7. Discussion and possible recommendation for 2019 wages and benefits.
8. Discussion and possible recommendation on 2019 Police Union Contract.
9. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) and 19.85(1)(e) for the purpose stated in agenda item #5, #6, #7 and #8.
10. Adjourn to closed session for the purpose stated in agenda item #5, #6, #7 and #8 above.
11. Return to open session.
12. Action, if any on closed session matter(s).
13. 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 Fennimore Times, 1150 Lincoln Avenue Clare Bank, 1290 4th Street
Fennimore Post Office, 1090 12th Street Posted on Fennimore website at www.fennimore.com
Committee members - electronically*

Date: October 15, 2018 Time: 4:00 pm



City Clerk

Subscribed and sworn to before me, this 15th day of October, 2018.



Grant County, Notary Public

State of Wisconsin

My Commission Expires May 3, 2019

Members: Boebel, Adam, Roth, Hagen