

**PUBLIC NOTICE OF AN OPEN MEETING OF THE
PERSONNEL & ADMINISTRATIVE COMMITTEE
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
TO BE HELD ON WEDNESDAY, FEBRUARY 20, 2019 AT 5:30 PM**

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 **at 860 Lincoln Avenue**, Fennimore, Wisconsin, and beginning **at 5:30 pm** on **Wednesday, February 20, 2019**, 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. Approve minutes from prior meetings. 1/30/2019.
5. Employee's performance evaluations.
6. Discussion and possible recommendation based upon employee(s) performance.
7. Discussion and possible recommendation on employee resignation and job posting.
8. Discussion and possible recommendation on updates to job description(s).
9. Discussion and possible recommendation on restructuring department(s).
10. Review applications for Electric Department position and schedule interviews.
11. 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, #6, #7, #8, #9 and #10 above.
12. Adjourn to closed session for the purpose stated in agenda item #5, #6, #7, #8, #9 and #10 above.
13. Return to open session.
14. Action, if any on closed session matter(s).
15. 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 amended agenda was posted more than 24 hours prior to the start of this meeting as follows:

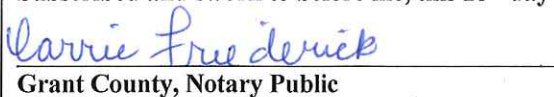
*Memorial Building, 860 Lincoln Avenue Fennimore Times, 1150 Lincoln Avenue Clare Bank, 1290 4th Street
Fennimore Post Office, 1090 12th Street Posted on Fennimore website at www.fennimore.com
Committee members - electronically*

Date: February 18, 2019 Time: 4:00p.m.



City Clerk

Subscribed and sworn to before me, this 18th day of February 2019.



Grant County, Notary Public

State of Wisconsin

My Commission Expires 8-13-21

Members: Boebel, Adam, Roth, Hagen