

**PUBLIC NOTICE OF AN OPEN MEETING OF THE
PERSONNEL & ADMINISTRATIVE COMMITTEE
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
TO BE HELD ON TUESDAY, MARCH 26, 2019 AT 5:00 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 5:00 pm** on **Tuesday, March 26, 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 – 3/20/2019.
5. Exit interview with City Clerk-Treasurer.
6. Employee(s) Performance Evaluation & Contract.
7. Discussion and possible recommendation on employee(s) performance and contract.
8. Interview(s) and 2nd Interview(s) for the Electric Utility position(s) and possible recommendation to council on hiring.
9. Review applications for Clerk/Treasurer position and possibly set up interviews.
10. Review applications for Electric Utility Positions and possibly set up 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 & #10.
12. Adjourn to closed session for the purpose stated in agenda item ##5, #6, #7, #8, #9 & #10 above.
13. Return to open session.
14. Action, if any on closed session matter(s).
15. Adjourn.



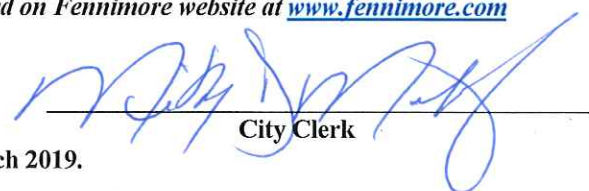
City Clerk

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:

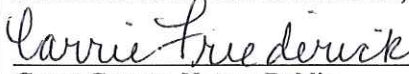
<i>Memorial Building, 860 Lincoln Avenue</i>	<i>Fennimore Times, 1150 Lincoln Avenue</i>	<i>Clare Bank, 1290 4th Street</i>
<i>Fennimore Post Office, 1090 12th Street</i>	<i>Posted on Fennimore website at www.fennimore.com</i>	
<i>Committee members - electronically</i>		

Date: March 25, 2019 Time: 4:00 p.m.



City Clerk

Subscribed and sworn to before me, this 25th day of March 2019.



Grant County, Notary Public
State of Wisconsin
My Commission Expires 8-13-21
Members: Boebel, Adam, Roth, Hagen