

**PUBLIC NOTICE OF AN OPEN MEETING OF THE  
PERSONNEL & ADMINISTRATIVE COMMITTEE  
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, APRIL 29, 2019 AT 3:45 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 3:45 pm** on **Monday, April 29, 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 – 4/10/2019.
5. Discussion and possible action of organizational structure changes
6. Discussion and possible action on part time employee for Promotions office.
7. Discussion and possible recommendation on promotion, compensation or performance evaluation data of employee.
8. 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 #7 above.
9. Adjourn to closed session for the purpose stated in agenda item #7 above.
10. Return to open session.
11. Action, if any on closed session matter(s).
12. Adjourn.

*Lynn Gilkes*

Deputy 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 Lynn Gilkes, Deputy Clerk at 860 Lincoln Avenue, Fennimore, WI or by phone (608) 822-6119.

**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 4<sup>th</sup> Street*  
*Fennimore Post Office, 1090 12<sup>th</sup> Street    Posted on Fennimore website at [www.fennimore.com](http://www.fennimore.com)*  
*Committee members - electronically*

Date: April 26, 2019 Time: 11:00 a.m.

*Lynn Gilkes*

Deputy Clerk

Subscribed and sworn to before me, this 26<sup>th</sup> day of April, 2019.

*Carrie Frederick*

Grant County, Notary Public

State of Wisconsin

My Commission Expires 8-13-21

Members: Boebel, Adam, Roth, Hagen