

MEETING NOTICE: PERSONNEL & FINANCE COMMITTEE

AGENDA

MONDAY, November 7th, 2016 at 2:00pm in Village Annex Room located @ 30 South 1st Street to consider;

Call to Order

Motion to Go Into Closed Session

Closed session to discuss compensation and performance evaluation of employee under Stats. 19.85 (1)(c)

Motion to Return to Regular Session

Old Business

- Recommend adoption of 2017-2019 WPPA Agreement
- Recommend Adoption of 2017 Budget
 - *2017 CIP*
 - *Wages/Allocations*
 - *General Fund*
 - *Water Fund*
 - *Wastewater Fund*
 - *Debt Budget*

New Business

- Department Head Evaluations – Update
- Employee Contract Updates
- FLSA Changes – Jaci Stelzner Pay Rate Establishment

Motion to Adjourn

Mitchell W. Foster, MPA
Village Administrator

Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Clerk/Treasurer at (920) 582-4381 and we will make every effort to accommodate the request.