



**NOTICE OF MEETING
TOWN OF LEDGEVIEW
Personnel & Finance Committee
Wednesday, February 7, 2018 at 7:30 a.m.
3700 Dickinson Road, De Pere, WI 54115**

The Ledgeview Personnel & Finance Committee may discuss and act on the following:

CALL TO ORDER.

ROLL CALL.

AGENDA APPROVAL:

APPROVAL OF MINUTES: November 1, 2017

PUBLIC COMMENT:

COMMUNICATIONS: None.

OLD BUSINESS: None.

<p><u>Personnel & Finance Committee</u> Ken Geurts, Chairman Tim Beno Joe Schlag Robert Voss Tina Peltier</p>

NEW BUSINESS:

1. The Committee may convene into closed session pursuant to WI State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority. The purpose is to review and make recommendation on the Director of Public Works position. The Committee may then reconvene into open session to take action on items discussed in closed session.
2. Review and recommend authorization to create an additional Public Works Crew I position and establish a timeline for recruitment of this position.

ADJOURNMENT:

Charlotte K. Nelson

Charlotte K. Nelson, Clerk

February 2, 2018

Notice is hereby given that the Ledgeview Personnel & Finance Committee may take action on any specific item listed within this agenda. Where citizens provide input to the Ledgeview Personnel & Finance Committee on items not specifically listed within this agenda, the only appropriate action is referral to a Committee or to a subsequent Personnel & Finance Committee meeting. Any person wishing to attend who, because of disability, requires special accommodations should contact the Town Clerk at (920) 336-3360, 3700 Dickinson Road, at least 48 hours prior to the meeting so arrangements can be made.