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MEETING: SPECIAL PERSONNEL COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: January 8, 2018
TIME: Immediately following the Common Council Meeting

AGENDA
(A Quorum of Council Members May be Present)

1. Call to Order and Roll Call.
2. Citizens Comments.
3. Discuss/Approve Employee Separation Agreement-Nancy Trakel.
4. Discuss/Approve Employee Separation Agreement-Gail Clark.
5. Convene into Closed Session Pursuant to Section 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 responsibility.
 - a. Discuss applications for Director of Parks Position.
 - b. Discuss applications for Director of Recreation and Aquatics Position.
 - c. Discuss applications for Deputy Clerk Position.
6. Adjournment.

Kim Olson
Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.