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**MEETING: PERSONNEL COMMITTEE OF THE WHOLE**  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** April 23, 2018  
**TIME:** Immediately following the Special Finance/Public Works Committee Meeting

**AGENDA-Revised**  
**(A Quorum of Council Members May be Present)**

1. Call to Order and Roll Call.
2. Approve the minutes from the February 26, 2018, March 12, 2018, April 9, 2018 and April 17, 2018 meetings.
3. Citizens Comments.
4. Discuss/Approve separation payment for Travis Borkenhagen.
5. Discuss/Approve separation payment for Mike Kurutz.
6. Discuss/Approve separation payment for Lois Krueger.
7. 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 candidates for Comptroller-Treasurer position.
  - b. Reconvene into Open Session with Possible Action.
8. Adjournment.

Dale Toellner  
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.