



City of Verona

PERSONNEL COMMITTEE
VERONA CITY CENTER
111 LINCOLN STREET
Verona, WI 53593

December 16, 2016

4:00 pm

Agenda

1. Call to order
2. Roll call
3. Approval of minutes from the December 7, 2016 Personnel Committee meeting.
4. Discussion and Possible Action regarding negotiations for a collective bargaining agreement with the International Association of Fire Fighters (IAFF) Local 311 unit and the Wisconsin Professional Police Association: *The Personnel Committee may convene in closed session as authorized by Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
5. Discussion and Possible Action re: Consideration of Employment on Building Inspector position: *The Personnel Committee may convene in closed session as authorized by Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Personnel Committee has jurisdiction or exercises responsibility. The Personnel Committee may reconvene in open session and take action on the closed session item.*
6. Discussion and Possible Action re: Position Descriptions and grade Placements for Deputy Fire Chief/Mechanic, Administrative Assistant for Fire Department, Community Development Specialist, Administrative Assistant for Administration Department, and Police Executive Administrative Assistant positions.
7. Discussion and Possible Action re: Update to Finance Director position.
8. Adjourn

Elizabeth Doyle
Chairperson

POSTED:

Verona City Hall
Verona Public Library
Miller's Market
City Web Page at www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETING, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.