



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
PERSONNEL COMMITTEE MEETING
MONDAY, OCTOBER 17, 2022 AT 11:15 A.M.**
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074
Council Chambers Side Conference Room

AGENDA

1. Roll Call
2. Approve Minutes of Previous Meeting
3. Resolution 2022-21: Appointing an Acting City Treasurer and Ratifying Prior Acts
4. Consideration and Possible Action on Funding Allocation for Parks & Recreation Personnel Expenses
5. MOTION TO CONVENE IN CLOSED SESSION PER WIS. STAT. § 19.85(1)(C), FOR THE PURPOSE OF CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNING BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.
6. RECONVENE INTO OPEN SESSION to take action relating to closed session discussions or deliberations, if any.
7. Chairman's Business
8. Member's Business
9. Public Comments/Appearances
10. Adjournment

Committee Members: Alderpersons- Paul Neumyer, Jonathan Pleitner, Deborah Postl

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting. Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]

NOTE: To help protect public health, persons desiring to monitor this meeting remotely by telephone conference, rather than in person, may call (262) 268-4270, and then dial the Pass/Access Code of 9801 when prompted to do so.