

Village of Brooklyn

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Personnel Committee Agenda

Village Hall

November 5, 2014

7:00 PM

Village Hall @ 210 Commercial St.

Call meeting to order

Approve committee minutes of September 3, 2014; October 1, 2014; October 7, 2014

Convene to closed session pursuant to WI Stats 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.

Reconvene to open session.

Motion, if any, from closed session.

Convene to closed session Pursuant to Wis Stats 19.85 (1)(b) consideration of dismissal, demotion, discipline, or investigation of charges of a public employee.

Reconvene to open session.

Motion, if any, from closed session

Dates, procedure and schedule for municipal attorney interviews and selection

Police Department Secretary wage increase request

Approve revisions in Employee Discipline Action form

Approve final draft of authorization of release/request for information form required for prospective employee hiring process.

Discuss proposed Staff Offsite Approval Form for conference, training, continuing education meetings

Review Police Complaint Policy—add non-police personnel

Discuss electronic communications and electronic devices policies

Review time sheets and discuss overtime

Adjourn

Posted: November 4, 2014