

# Village of Brooklyn

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## Personnel Committee Agenda

Village Hall

February 24, 2015

6:00 PM

**Village Hall @ 210 Commercial St.**

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order

Public Comments

Approve committee minutes of October 1, 2014; October 7, 2014; November 5, 2014; December 9, 2014; January 12, 2015.

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

Approval of final draft of authorization of release/request for information for prospective employee hiring process.

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

Approve revision to Police Complaint Policy

Discuss Uniforms, Accessories & Equipment Policy for Police Department

Discuss Social Media--Personnel policy, #1 of the following:

1. Usage of personal electronic devices; including concerted activity provision
2. Usage, authorization of social media on behalf of the organization
3. Control of confidential or proprietary information
3. Ownership and control of social media accounts
4. Ownership and control of employer owned social media/IT devices

Review time sheets and discuss overtime

Adjourn

Posted February 23, 2015;

There may be a quorum of the Board present but no action shall be taken