



**VILLAGE OF WAUSAUKEE  
PERSONNEL COMMITTEE MEETING**

*(Committee members: \*Pat Tracy, JoAnn Polomis, and Mack McKim)*

**WEDNESDAY, OCTOBER 6, 2021  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**10:00 AM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85 (1) (c) to conduct employee performance evaluations. Action, if any.
5. Reconvene in open session to consider possible follow up to closed session.
6. Motion to Adjourn

*Posted on 9/28/21 at 10:45 am by SP*

*\*Indicates Committee Chair*

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBERS ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION, AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.