



**CITY OF STURGEON BAY
PERSONNEL COMMITTEE
WEDNESDAY, MAY 4, 2016
Second Floor Conference Room - 421 Michigan Street
12:00 p.m. Noon**

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Personnel Handbook updates.
4. Convene in closed session in accordance with the following exemption:
 - a. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)

Consideration of: Staffing levels.
 - b. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)

Consideration of: Collective bargaining.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Committee may adjourn in closed session.
5. Adjourn.

Personnel Committee Members:
Ron Vandertie, Chr.
Stewart Fett, Vice Chr.
Jerry Stults

Posted

Date: 4/27/16
Time: 8:00 a.m.
By: SLR