

PERSONNEL COMMITTEE

Tuesday, July 15, 2014

5:30 P.M.

The Personnel Committee will hold a meeting on Tuesday, July 15, 2014, at 5:30 p.m. in the Village Hall, 123 N. River Street, Waterford, WI.

AGENDA

Call to Order

Approval of the Minutes

1. Review and act on May 19, 2014 minutes.

Old Business

2. Review and provide a recommendation on municipal judge salary.
3. Review and act on vendor for Employee Assistance Program (EAP).

New Business

4. Review and provide a recommendation on updating the personnel manual.
5. Update on EEOC dismissal and notice of rights.
6. Update on renewal rates for life, AD&D, STD.
7. Update on the resignation of the Assistant Chief – EMS.
8. Review and provide a recommendation on job description and compensation for the Assistant Chief – EMS position.
9. Review and provide a recommendation to change the definition of regular part time employee.
10. Review and provide a recommendation on changes in fire and rescue stipends and hourly pay.

Closed Session

11. The meeting will adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c) to review wages and compensation of Village employees and for the purpose of considering Teamsters No. 43 union proposal in accordance with Wisconsin Statute s. 19.82(1), 19.85 (1)(e) and 19.86.

Reconvene into Open Session

12. Review and possible action on wages for 2015 budget.

Adjourn

There may be a quorum of Village Trustees present, which would constitute a public meeting of the Village Board

Jerry Filut
Chairman

Please note that, upon reasonable notice, accommodations can be made for the needs of disabled individuals through appropriate aids and service. For additional information or to request this service contact the Clerk's Office at 534-3980.

Posted 7/11/14, 5:00 p.m.