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VILLAGE OF MAZOMANIE AMENDED PERSONNEL COMMITTEE MEETING NOTICE

PLEASE TAKE NOTICE that there will be a meeting of the Personnel Committee of the Village of Mazomanie, commencing at 1:30 p.m. on Thursday, February 29, 2024, in the Mazomanie Municipal Building located at 133 Crescent St., Mazomanie, WI 53560. The following is the agenda for this meeting, which sets forth the subject matters to be considered. If the agenda so indicates, the aforesaid governmental body may convene into closed session for the purpose(s) indicated thereon. Upon conclusion of the closed session, if any, the governmental body will reconvene into open session for the purpose of concluding the agenda.

The following agenda will be followed:

(Discussion and possible action will take place on the follow items)

- 1. Call meeting to order.
- 2. Proof of posting.
- 3. Roll Call.
- 4. Discussion of the future opening for the Village Administrator position.
- 5. Consideration of Motion for Closed Session pursuant to Sec. 19.85(1)(c) Wis Stats. For the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 6. Reconvene into open session: Action, if any, resulting from closed session.
- 7. Adjournment.

Scott Mickelson, Chair Personnel Committee

"This constitutes a meeting of the Village Board because it is expected that non-committee Board members may or will attend this committee meeting. As such, the Village Board will not take any formal action at this meeting, but notice is given that a majority of the Village Board is expected to attend the meeting to gather information concerning matters over which they have decision making responsibilities."

PLEASE NOTE: If you need any assistance in order to attend this meeting, please call (608) 795-2100 Monday through Thursday between 7:30 a.m. and 4:00 p.m. and Fridays 7:30a a.m.-12pm so accommodations can be made.

Dated: 2/28/24 Amended 2/28/24