

AGENDA
PUBLIC NOTICE OF A SPECIAL MEETING OF THE
PERSONNEL COMMITTEE
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
THURSDAY, JANUARY 4, 2024, AT 5:00 P.M.

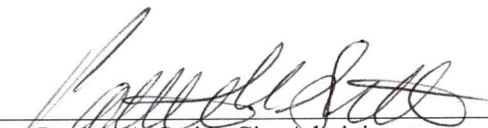
	Chairman *	Vice-Chairman **	
FINANCE	IMPROVEMENTS & SERVICES	PROTECTION & WELFARE	PERSONNEL
Ald. Barb Bell*	Ald. Roger Brown *	Ald. Gary Kjos *	Ald. Gary Kjos*
Ald. Steve Fritz**	Ald. Krissy Schneider **	Ald. Stephanie Brown **	Ald. Milt Cashman**
Ald. Roger Brown	Ald. Stephanie Brown	Ald. Krissy Schneider	Ald. Barb Bell
Ald. Milt Cashman	Ald. Brian Kendall	Ald. Brian Kendall	Ald. Steve Fritz
(COMMITTEE Members – PLEASE CALL PRIOR TO THE MEETING IF YOU ARE UNABLE TO ATTEND)			

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Special Meeting of the **PERSONNEL Committee** of the City of Boscobel, Grant County, Wisconsin, will be held **AT 5:00PM, THURSDAY, JANUARY 4, 2024**, in the **Council Chambers** of City Hall, 1006 Wisconsin Avenue, Boscobel, WI.

AGENDA FOR SAID MEETING IS AS FOLLOWS:

(Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)

1. Certificate of Proof of posting and agenda.
2. Roll Call
3. Approve minutes of previous meeting. (*November 6, 2023*)
4. Discussion and possible action on resignation of the Chief of Police.
5. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing the resignation of the Chief of Police.
6. Adjourn to closed session for the purpose stated in agenda items #4 above.
7. Return to open session.
8. Action, if any, on closed session matter(s).
9. Review/Approve change to Personnel Manual, Section 6.03.01, Vacation Accrual.
10. Review/Approve Ordinance No.2022-08, City Administrator Term.
11. Any other matters may be brought by department heads for discussion; however, no action may be taken.
12. Adjourn.

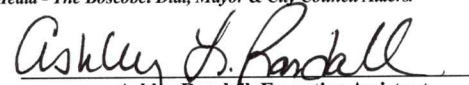

Patricia A. Smith, City Administrator

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, contact Patricia Smith, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 ext. 100 or by email at cityadmin@boscobelwi.us.

NOTICE: Some members of the Boscobel Common Council who are not members of this committee may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the committee may take action on the matters noticed in this agenda.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com. Electronically: News Media - The Boscobel Dial, Mayor & City Council Alders.

Date: 1/3/24 Time: 8:45 AM


Ashley Randall, Executive Assistant