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AGENDA NOTICE Human Resource Committee

Thursday, March 11th, 2021 @ 6:00 p.m.

Notice is hereby given that a meeting of the Human Resource Committee of the Village Board on the above date and time at **Village Hall, Board Room; 755 Fellows Rd.**Genoa City, Wisconsin 53128; (262)279-6472 office

AGENDA

Chairman: Phillip Traskaski

Duane Gallo Paul Jargstorf

- 1. Call to Order/Roll Call
- 2. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
- 3. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Public Works Superintendent.
- 4. Reconvene into Public Session
- 5. All other matters pertaining to the Human Resources Committee.
- 6. Adjourn

^{*} Notice is hereby given that a majority of the Village Board will be present at a meeting of the Human Resource Committee a subject over which they have decision making responsibility. This constitutes a meeting of the Village Board pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis, 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as although the Village Board will not take any formal action at the meeting.