



Human Resources

W240N3065 Pewaukee Road
Pewaukee, WI 53072
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HUMAN RESOURCES COMMITTEE MEETING NOTICE & AGENDA Wednesday, June 29, 2016 10:00 AM

Common Council Conference Room
City of Pewaukee
W240 N3065 Pewaukee Road ~ Pewaukee, WI

- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Approval of Human Resources Committee Meeting Minutes dated June 20, 2014.
- 3.0 You are hereby notified that the Human Resources Committee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1), Stats. The closed session is for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Wis. Stat. § 19.85(1)(g).

You are further notified that at the conclusion of the Closed Session, the Human Resources Committee may convene into open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session.
- 4.0 Adjournment

Lisa Bergersen
Human Resources Director (6/27/2016)

NOTICE

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 by 12:00 p.m. the day prior to the meeting so that arrangements may be made to accommodate your request.