

SALARIES AND GRIEVANCES COMMITTEE AGENDA - 4:00 PM

CITY HALL 828 CENTER AVE.2ND FLOOR CONFERENCE ROOM

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Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Ave., Sheboygan, WI. PH: 920/459-3373

**1. OPENING OF MEETING**

1.1 CALL TO ORDER

1.2 COMMITTEE MEMBERS: Chair Mary Lynne Donohue, Vice Chairman Joe Heidemann, Jim Bohren, Don Hammond, Julie Kath

1.3 EX-OFFICIO MEMBER: Sandy Rohrick, Director of Human Resources

1.4 PLEDGE OF ALLEGIANCE

1.5 INTRODUCTION OF COMMITTEE MEMBERS

**2. CLOSED SESSION**

2.1 Motion to convene in closed session under the exemption provided in Sec. 19.85(1) (c) of the Wis. Stats., for the purpose of considering employment, promotion, compensation for performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion and possible action on the starting rate for a new employee.

2.2 Motion to convene in closed session under the exemption provided in Sec. 19.85 (1) (g) of the Wis. Stats., for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.

**3. OPEN SESSION**

3.1 Motion to reconvene in open session

**4. CLOSING OF MEETING**

4.1 Set next meeting date

4.2 ADJOURN.

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

- City Hall
- Mead Public Library
- Sheboygan County Administration Building
- City's website