

## PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the **Personnel Committee** of Unified Community Services will be held on **August 29, 2012**, at **7:00 p.m.**, at Unified Community Services, conference room, 200 W. Alona Lane, Lancaster, Wisconsin.

### Agenda

Call to order/roll call.

1. Consideration of Consent Calendar - The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action.
  - A. Certification of compliance with the open meetings law.
  - B. Adoption of the agenda.
2. Introductions and opportunity for members of the audience to address the committee.
3. Convene in closed session pursuant to Sec. 19.85 (1)(c) and (e), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of employees and current negotiations.
4. Reconvene in open session.
5. Personnel Committee recommendations.
6. Director's Job Description.
7. Adjournment.