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 Wednesday, February 17, 2016 at 6:30 p.m., at Unified Community Services, Conference room, 200 W. Alona Lane, Lancaster, Wisconsin.

Agenda

- 1. Call to order/roll call.
- 2. 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.
- 3. Introductions and opportunity for members of the audience to address the committee.
- 4. Convene in closed session pursuant to Sec. 19.85 (1) (c), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of employees.
- 5. Reconvene in open session.
- 6. Personnel Committee recommendations.
- 7. Adjournment.