

Negotiating Sub-Committee of the Personnel, Advisory and Legislative Committee

Kewaunee County Administration Center
Conference Room
810 Lincoln Street
Kewaunee, WI 54216
August 27, 2014
4:00 PM

Agenda

1. Approve the Agenda
2. Consider motion to convene in closed session to bargain with the Professional Employees Union pursuant to Wis. Stat. §19.85(1)(e).
3. Return to open session
4. Any other matters authorized by law
5. Adjourn

PERSONNEL, ADVISORY, AND LEGISLATIVE
COMMITTEE MEETING AGENDA

August 14, 2014
Conference Room, Administration Center
4:00 P.M.

1. Call to Order
2. Roll Call
3. Discuss and Consider Proposed Resolution Regarding MA Funds.
4. Update on Issues Related to Kewaunee Power Station Closure.
5. Consider Filling Position Vacancies
6. Authorize Creation of Cleaning Position for Highway and Promo/Rec. Offices.
7. Such Other Matters as Authorized by Law
8. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property, Personnel, Advisory & Legislative, Health, Child Support, & Veterans Service,
Human Services, Aging Services Unit Advisory, Extension Education, County Farm, & Zoning, Law
Enforcement & Emergency Management, Land & Water Conservation, Highway & Solid Waste
Promotion & Recreation

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.