

**PUBLIC NOTICE OF A MEETING OF THE
PERSONNEL COMMITTEE
OF THE VILLAGE OF LAKE DELTON**

PUBLIC NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 Wis. Stats, that a **MEETING OF THE PERSONNEL COMMITTEE OF THE VILLAGE OF LAKE DELTON** will be held on **Monday, August 26, 2024, at 12:00 PM** at the **Kay C Mackesey Administration Building at 50 Wisconsin Dells Pkwy South** in the Village of Lake Delton, Sauk County, Wisconsin.

AGENDA

1. Call to order and certify compliance with the open meeting law.
2. Adopt meeting agenda.
3. Discussion and consideration of approving the minutes from the January 22, 2024 and the February 12, 2024 meetings.
4. The committee will likely adjourn to Closed Session pursuant to Wis Stats., Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Public Safety and Public Works)
5. Reconvene to Open Session and take any action as deemed appropriate as a result of Closed Session.
6. Any other matters authorized by law.
7. Adjourn.

August 21, 2024

Tim McCumber
Administrator – Clerk - Treasurer

If this meeting is attended by one or more members of the Lake Delton Village Board who are not members of this committee, and their attendance creates a quorum of the Village Board, this meeting may technically be considered a meeting of the Village Board for the purposes of the Wisconsin Open Meetings Law.