

**Village of Colfax
Personnel Committee Meeting Agenda
Monday November 25, 2024
6:30 p.m.
Village Hall, 613 Main Street, Colfax, WI**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Closed Session-Motion to convene into closed session pursuant to WI Statutes 19.85(1)(c) considering zoning within Village limits.
5. Closed Session-Motion to convene into closed session pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.
 - a. Personnel Health Insurance Review (Dental/vision will carry with whichever company is chosen; the plans are identical between the 3 options)
 - b. Update: S.D. Overtime review
 - c. Brief discussion - plan for Personnel Reviews Dec. 2,9
 - d. Personal Gift from me (Carrie) to the Management Team/full time employees
6. Open Session- Motion to convene into open session to take any action resulting from the closed session.
 - a. Selection of Personnel Health/Dental/Vision Insurance Plan Package
7. Adjourn

Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Carrie Johnson, 613 Main Street, Colfax, WI (715) 962-3311 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.