

VILLAGE OF ELK MOUND



Terry Stamm – Village President
Karin Wolf – Clerk/Treasurer

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September 24, 2024

**NOTICE OF EMPLOYEE RELATIONS
COMMITTEE MEETING
September 25, 2024
9:00 a.m.
Municipal Building
(Handicapped Accessible)**

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of September 5, 2023 Minutes
5. Adjourn to Closed Session per 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the Village has jurisdiction or exercises responsibility.
 - a) Evaluation of the Performance of Department Heads
 - b) Evaluation of the Performance of other Village Employees
 - c) Discussion of Employee Wage and Benefit Negotiations for 2025
6. Reconvene to Open Session
7. Discussion/Action Evaluation of the Performance of Department Heads
8. Discussion/Action Evaluation of the Performance of other Village Employees
9. Discussion/Action Employee Wage and Benefit Negotiations for 2025
10. Adjourn

A handwritten signature in black ink that reads "Karin Wolf".

Karin Wolf
Village Clerk/Treasurer

THIS MEETING IS OPEN TO THE PUBLIC

“Notice is hereby given that a majority of the Village Board may be present at the meeting of the Employee Relations Committee meeting scheduled for September 25, 2024, to gather information about a subject over which they have decision making responsibility. If a majority of the Village Board is present, this committee meeting will constitute a Village Board meeting pursuant to State ex rel. Badke V. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the board will not take any formal action at this meeting.”