



# City of Verona

## PERSONNEL COMMITTEE

Friday, November 1, 2019

7:30 A.M.

VERONA CITY CENTER – 111 LINCOLN STREET  
CONFERENCE ROOM D122

### AGENDA

1. Call to order
2. Roll call
3. Approval of minutes from the September 27, 2019 Personnel Committee meeting.
4. Discussion and Possible Action regarding collective bargaining agreement with the Wisconsin Professional Police Association Leer Division: *The Personnel Committee may convene in closed session as authorized by Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Personnel Committee may reconvene in open session to discuss and take action on the subject matter in the closed session.*
5. Discussion and Possible Action Re: Position Description and Compensation of Outreach Library Assistant, Reference Library Assistant, and Reference Librarian Positions.
6. Discussion and Possible Action Re: Position Descriptions for Building Inspector, Community Development Specialist, City Administrator, and position description and recruitment of Director of Planning and Development.
7. Discussion and Possible Action Re: Amendments to City Administrative Policy #4- Personnel Policy, Regarding Uniforms and Equipment.
8. Discussion and Possible Action Re: Approval to fill position process.
9. Discussion Re: Effective date of cost of living increases.
10. Adjournment

Sarah Gaskell  
Chairperson

#### POSTED:

Verona City Hall  
Verona Public Library  
Miller's Market  
City Web Page at [www.ci.verona.wi.us](http://www.ci.verona.wi.us)

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETING, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.