

**DEFERRED COMPENSATION PLAN – PERSONNEL COMMITTEE MEETING**  
**AGENDA**

Date: Thursday, January 28, 2016  
Time: 1:00 pm  
Location: City Hall, Room 405  
200 E. Wells St., Milwaukee, WI 53202

**1. Approval of Meeting Minutes from November 12, 2015**

**Please be advised that the Personnel Committee may vote to convene in closed session on the following Item 2, as provided in Section 19.85 (1)(c), Wisconsin State Statutes, for (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Please note: A roll call is required for the Committee to enter closed session. The Committee may reconvene in open session following the closed session for the continuation of the Agenda.**

**2. Office Hours for Staff**

**3. Review and approval of evaluation forms**

**4. Scheduling of 2016 Performance Evaluations**

**5. Next meeting date**

**Upcoming Meetings**

Thursday, January 28, 2016 – Executive Finance Committee  
Thursday, February 18, 2016 – Deferred Compensation Board  
Thursday, March 10, 2016 – Executive Finance Committee

**Other Notices and Disclosures**

Because members of the Board who are not members of the Personnel Committee have indicated a desire to attend the Personnel Committee Meetings, this meeting is being noticed as a Board Meeting as well as a Personnel Committee meeting in order to comply with the open meetings law.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Deferred Compensation Board at 286-5541, (fax 286-0344; TDD: 286-2025) or by writing to us at 200 East Wells St., Room 404D, Milwaukee, WI 53202.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4, of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby) or by calling 414-286-2238.