



Water Works and Lighting Commission

221 16th St. So. P.O. Box 399 Wisconsin Rapids, WI 54495-0399 715/423-6300 FAX: 715/423-2831

AGENDA

There will be a Special Commission Meeting of the Water Works and Lighting Commission in the conference room on Wednesday, December 14, 2016 at 10:00 AM.

Listed below is the agenda for this meeting.

1. Call to order
2. Review and approve updated personnel policies
3. Consideration of adjournment into closed session pursuant to Wisconsin State Statute 19.85(1)(c) for purposes of considering employment, compensation, and Performance evaluation data of a public employee over which the governmental body has jurisdiction
 - 3.1 Performance evaluations of employees.
4. The commission will return to open session
5. Possible action on items discussed in closed session
6. Adjourn

If given 72 hours' notice, efforts will be made by the General Manager's office to accommodate the needs of disabled individuals through sign language interpreters and other auxiliary aids.