

COMMITTEE OF THE WHOLE

Monday, September 24, 2012
6:45 P.M.
First Floor Hearing Room - East
City Hall

REVISED AGENDA

1. Call meeting to order.
2. Discussion and possible action regarding proposed executive budget presented by Mayor Nickels.
3. Discussion and possible action regarding Cooperative Agreement to Satisfy Eligibility for Recycling Consolidation Grant for the purpose of implementing efficiencies related to operating an effective recycling program.

Convene in Closed Session

4. Discussion regarding employee performance evaluations as it relates to City operation and structure.

Notice is hereby given that the above governmental body will adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter to be considered in closed session is number 4 noted above.

Reconvene in Open Session

Convene in Closed Session

5. Discussion and possible action regarding proposal from Scrap Rubber to Oil.

Notice is hereby given that the above governmental body will adjourn into a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public property, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter to be considered in closed session is number 5 noted above.

Reconvene in Open Session

6. Adjourn.