

**AMENDED
PERSONNEL COMMITTEE MEETING**

NOTICE IS HEREBY GIVEN THAT the Personnel Committee will hold a meeting on Wednesday, October 18, 2017, at Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin at 3:00 p.m., for the purpose of the following:

1. Presentation of a police union grievance regarding comp time and scheduling.
2. **CLOSED SESSION** pursuant to 19.85(1)(c)&(e), WI Stats., to discuss police union grievances as follows:
 - a. Payout of Comp Time
 - b. Bumping shifts
 - c. Trades with Probationary Employees
3. The Personnel Committee reserves the right to **RECONVENE INTO OPEN SESSION** to take possible action on the item(s) discussed during the **CLOSED SESSION** and to move on to the remaining items on this agenda.
4. **Resolution 2017-114** - Resolution Authorizing Filling The Vacant Battalion Chief And Lieutenant Position
5. Adjournment.

Dated October 17, 2017.

Karie Torkilsen
Village Clerk