

**VILLAGE OF CLEVELAND
HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE**

TUESDAY, AUGUST 30, 2016

7:00 PM

**CLEVELAND VILLAGE HALL
1150 W. WASHINGTON AVENUE, CLEVELAND, WISCONSIN**

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. CITIZEN INPUT AND COMMUNICATIONS**
- III. MAY 5, 2016, MEETING MINUTES**
- IV. TRAFFIC SAFETY AT LINCOLN AVENUE AND LAKESHORE DRIVE**
Ms. Patti Quinn, 204 Lincoln Avenue, Cleveland
- V. FERAL ANIMAL ISSUES, INCLUDING DEER AND CATS, AND ANIMAL IMPOUND SERVICES**
- VI. WORK ALLOCATIONS DURING EXTENDED EMPLOYEE LEAVE AND COVERAGE OPTIONS TO BE PROVIDED BY MANITOWOC PUBLIC UTILITIES, IF NEEDED**
- VII. DIRECTOR'S REPORT**
If written, the report is on file in the Clerk's office. The Committee may ask questions, refer items, and receive updates on topics covered in the report
 - A. Interdepartmental Office Staff Cross Training**
 - B. Employee Health Insurance Renewal**
 - C. Property, Liability, and Workers Compensation Insurance Renewal**
- VIII. NEXT MEETING DATE AND POSSIBLE TOPICS**
- IX. CONVENE IN CLOSED SESSION (1) PURSUANT TO SEC. 19.85(1)(c), WIS. STATS., to consider the compensation of a public employee over which the governmental body has jurisdiction; AND (2) PURSUANT TO SEC. 19.85(1)(f), WIS. STATS., to consider the disciplinary data of specific persons and preliminary consideration of personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person referred to in the data or involved in the problems.**
- X. RECONVENE IN OPEN SESSION PURSUANT TO SEC. 19.85(2), WIS. STATS.**
- XI. POSSIBLE ACTION ON MATTERS (1) AND (2) DISCUSSED IN CLOSED SESSION.**
- XII. ADJOURNMENT**

The Committee reserves the right to open the floor to public input at any point during the course of the meeting.

Village Board members who are not also Committee members may be in attendance to gather information and participate in discussion about an issue over which they have decision-making ability.

This may constitute a meeting of the Village Board pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis2d 553, 494 NW2d 408 (1993), although the Village Board will not take any formal action at this meeting.

Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.

08/25/2016 12:11 PM