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## **Human Resource Committee** Thursday, April 19, 2012 @ 7:00 p.m.



Notice is hereby given that a meeting of the Human Resource Committee of the Village Board at the Genoa City Village Hall on the above date and time at

715 Walworth St., P.O. Box 428 Genoa City, Wisconsin 53128 (262)279-6472 office

## **AGENDA**

Call to Order

Roll Call

Chairman Phil Traskaski Bill Antti Judy Hunt

Also attending Claudia Jurewicz

Discussion and review of the Clerk Treasurer job description.

Discussion and review of the Deputy Clerk Treasurer job description.

All other matters pertaining to Human Resources

Adjournment into closed session in accordance with Wisconsin Statue 19.85 (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, with regard to Chief of Police, Code Enforcement Officer, Clerk, Treasurer and Utility Receptionist.

\* A quorum of the Board may be present