

**FONTANA/WALWORTH WATER POLLUTION CONTROL COMMISSION
PERSONNEL COMMITTEE MEETING**

PLEASE TAKE NOTICE that the meeting has been called by Fontana/Walworth Water Pollution Control Commission and will meet virtually or at the Commission Building, N840 CHILSON RD, WALWORTH WI on **Tuesday, August 9, 2022 @ 4:40 pm**

AGENDA

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION ON THE FOLLOWING:

Call to Order

Roll Call

Visitors Heard

Approval of the Personal Committee Meeting Minutes- June 22nd, 2022

General Business

1. Lab Personnel Status Review
2. Salary/Wage/Compensation
3. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) for the purposes of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” regarding employee(s) position, pay, and benefits for commission employee(s).
4. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.

Adjournment

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1-312-626-6799, ENTERING MEETING ID: 9566156731# PARTICIPANTS NUMBER: # PASSCODE 53184# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://zoom.us/j/9566156731?pwd=Ok1iNWp3bzdjRXgxUFl4TWIDN0NxQT09> PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

Dated this 4th day of August 2022

Submitted by: Cayla Domski, Office Assistant

Personnel Committee Members: Anderson, McMahan, O’Neill, and Petersen

Commission Members: Anderson, Connelly, Czaja, Feeney, Kahl, McGreevy, McMahan, O’Neill, and Petersen

Plant Superintendent: York, Attorney: Steen, Engineer: Lake

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the FWWPCC office in advance so the appropriate accommodations can be made.

Telephone (262)736-4473 N840 Chilson Rd P.O. Box 850 Walworth WI 53184-0850