



PERSONNEL COMMITTEE

August 9, 2012

5:00 p.m.

City Municipal Building

- I. Call to Order**
- II. Roll Call**
- III. Approval or Correction of Minutes for the Meeting Held May 21, 2012**
- IV. Petitions and Communications**
- V. Agenda**
 - 1. Discussion Relating to Employee Health Improvement/Awareness Program
 - 2. Discussion Relating to Adopting Rules of Conduct – Elected Officials
 - 3. Review/Recommendation Relating to Revised Legal Services Agreement
- VI. Adjourn from Open Session and Reconvene in Closed Session for Considering Employment, Promotion, Compensation or Performance Evaluation Data of Employee - Discipline 19.85(1)(c) and for Contract Negotiations between the City of Adams and Adams Professional Police Association – Law Enforcement Employee Relations Division - SS 19.86**

(Closed Session)

- I. Call to Order**
- II. Roll Call**
- III. Agenda**
 - 1. Discussion Relating to Considering Employment, Promotion, Compensation or Performance Evaluation Data of Employee - Discipline 19.85(1)(c)
 - 2. Review Contract Proposals for Contract Negotiations between the City of Adams and Adams Professional Police Association – Law Enforcement Employee Relations Division - SS 19.86
- IV. Adjourn**

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office for assistance prior to the meeting.)