

KAUKAUNA UTILITIES
AGENDA FOR PERSONNEL COMMITTEE MEETING
THURSDAY, OCTOBER 12, 2017 – 1:00 P.M.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Approve Minutes from November 9, 2016
2. Public Comment
3. Approval of Proposed Employee Handbook Changes
 1. Sales of Surplus Assets to Employees
 2. Safety Shoe
 3. Call-In Pay
 4. Funeral Leave
 5. Step-Up Pay
4. Residency Incentive
5. Succession Plan
6. Organization Chart
7. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) Consider employment, promotion, compensation or performance evaluation: Employee Compensation and Benefits
8. Return to Open Session for possible action
9. Such matters that are authorized by law
10. Adjourn

**THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED
IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE
INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE**