



FINANCE & PERSONNEL COMMITTEE MEETING
AGENDA

Phone (920) 766-5721

Tuesday, November 7, 2023

KU Commission Chambers

www.kaukaunautilities.com

8:00 AM

777 Island Street, Kaukauna, WI

1. **Roll Call**
2. **Public Comment**
3. **Action Items**
 - 3.a. [Minutes from the October 3, 2023 Finance & Personnel Committee Meeting](#)
4. **Discussion Items**
 - 4.a. 2024 Employee Handbook Updates and Compensation Administration Guidelines Revisions
 - 4.b. 2024 Draft Budget
5. **Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation.**
6. **Return to open session for possible action**
7. **Such matters that are authorized by law**
8. **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