

Personnel, Policies, & Finance (PPF) Committee will meet on Monday, April 3, 2023, 6:00 p.m. at the Town of Saratoga Office Board Room, 1120 State Highway 73 South, Wisconsin Rapids

The agenda is as follows:

- 1) Call to Order / Declaration of Quorum / Silence Cell Phones
- 2) Public Comment (Rules May Apply)
- 3) Chair's Remarks
- 4) Approve "Draft" of March 6th Minutes
- 5) PERSONNEL
 - * Employee Handbook
 - * Discuss unanticipated or long-standing personnel issues
 - * Annual / Probationary New-Hire Evaluations format & timing
- 6) POLICIES
 - * Discuss creation of "Town Organizational Flow Chart"
 - * Discuss creation of "Town Board Rules"

7) FINANCE

- * Preview out months in advance-- CIP, need for additional employees, contracts up for renewal, unanticipated expenses, etc.
- 8) Set date for next meeting / pending agenda items known at this time

Posted 3/30/2023

Members of the Town Board or any other Town committee, who are not members of the body whose meeting agenda is published in this notice, are entitled as any other citizen of the Town of Saratoga, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

A reminder that the Town Board Members have adopted "9 Tools of Civility" which commits the Board Members and Public to be mindful of how we treat each other at meetings.