SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION

BOARD OR COMMITTEE: GRIEVANCE REVIEW BOARD

TIME OF MEETING: 9:00 AM

DATE OF MEETING: February 2, 2018

PLACE OF MEETING: WINNEBAGO COUNTY ADMINISTRATION BUILDING

FIRST FLOOR CONFERENCE ROOM 112 OTTER AVENUE, OSHKOSH

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes from October 28, 2016.

- 2. Procedural Questions from Members.
- 3. Election of Officers.
- 4. <u>CLOSED SESSION:</u> The Presiding Officer of the Grievance Review Board may consider a motion to convene in closed session pursuant to an exemption provided in Section 19.85(1)(b), Wisconsin Statutes, for the purpose of investigating charges against public employees and considering the possible discipline of public employees.
- 5. Reconvene in Open Session
- 6. Adjourn

*NOTE LOCATION. Members, please bring with you materials that were previously mailed to you.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430.