



INDEPENDENT SALARY COMMISSION COMMITTEE

DECEMBER 11, 2014

AGENDA

- I. CALL TO ORDER – 2:00 PM, ROOM 3**
- II. PURPOSE – Dan Heid**
 - A. Introductions**
 - B. Public Meeting Act**
 - C. Roles & Responsibilities**
- III. MEMBERSHIP**
 - A. Appointment Terms**
 - B. Hurlbut Appointment Expiration**

The Mayor shall annually appoint, subject to approval/confirmation by the City Council, new members by march of any given year to fill the expiring terms on the independent salary commission.
- IV. OPERATION**
 - A. Election of Chair & Vice Chair**
 - B. Scheduling of next meeting**

The meeting shall occur no later than April 30th, 2015.
- V. NEW BUSINESS**
- VI. DISCUSSION ITEMS**
- VII. ADJOURNMENT**

