

**AGENDA**  
**Personnel & Policies Committee Meeting**  
**February 12, 2019**

**Regular Meeting (7:30 a.m.)**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the December 11, 2018 meeting.
5. Public Discussions/Requests/Decisions: None Scheduled
6. Old Business: None Scheduled
7. New Business:
  - A. Consideration of amendments to the current cell phone policy
8. Comments from Personnel Committee Members and Village Administrator
9. Adjournment