



1425 Corporate Center Drive Sun Prairie, WI 53590-9109 608.834.4500 wppienergy.org

July 30, 2021

NOTICE OF PUBLIC MEETING

Chair Jim Stawicki has called for a meeting of the Personnel Committee of WPPI Energy as follows:

**Personnel Committee Meeting
Monday, August 9, 2021
1:30 PM**

**WPPI Energy Office and Operations Facility
1425 Corporate Center Drive
Sun Prairie, WI 53590**

This meeting will be held by teleconference and webinar as permitted by Section 5.1 of WPPI's bylaws.

AGENDA

- I. Approval of the minutes of the Personnel Committee meeting held on October 14, 2020 in Sun Prairie, Wisconsin **(Action)**
- II. Discussion of hiring, vacancies, job changes, benefits and related matters
 - a. Discussion of Potential Changes to WPPI's Dental Benefit
 - b. Review of WPPI Holidays
- III. Discussion of 2022 Salary and Benefits Budget

For Personnel Committee members, attached are:

1. Proposed Personnel Committee minutes of the October 14, 2020 meeting **(AGENDA ITEM I)**
2. Memo – Dental Benefit Changes **(AGENDA ITEM II.a)**
3. CONFIDENTIAL – Memo – 2022 Budgeted Salaries **(AGENDA ITEM III)**
4. CONFIDENTIAL - QTI 2021 Comp Study **(AGENDA ITEM III)**