

VILLAGE OF EAGLE PERSONEL AND FINANCE COMMITTEE MEETING

Monday November 4, 2013
6:30 p.m.

Municipal Building
820 E. Main St

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Announcement for possible closed session per WI statute 19.85(1) (c) for review of clerk/treasurer applications
4. Approval of previous meeting's minutes
5. Public Comment
6. Discussion/consideration to set date(s) for employee evaluations
7. Discussion/consideration of a policy concerning Village of Eagle board and staff contacts with personnel that require expenditure of money
8. Motion for closed session per WI statute 19.85(1) (c) for consideration of clerk/treasurer applications
9. Roll Call Vote
10. Closed Session
11. Motion to reconvene into open session
12. Open Session
13. Discussion/Action relating to closed session discussion
14. Adjournment

It is possible a quorum of the Village of Eagle Board may be in attendance. No action will be taken by the Village of Eagle Board or by any other governmental body except for the posted committee.