# VILLAGE OF EAGLE PERSONNEL AND FINANCE COMMITTEE MEETING

Thursday December 4, 2014
6:00 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 consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to discuss the Village of Eagle Clerk/Treasurer position
4. Approval of Minutes
5. Motion for closed session per WI Statute 19.85(1)(c) for consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to discuss the Village of Eagle Clerk/Treasurer position
6. Roll Call Vote
7. Closed Session
8. Motion to reconvene into Open Session
9. Open Session
10. Discussion/action regarding closed session discussion
11. 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.