

VILLAGE OF EAGLE DEPARTMENT OF PUBLIC WORKS COMMITTEE
MEETING

AGENDA

Tuesday, December 8, 2015
4:30 PM

Municipal Building
820 E. Main St

1. Call to Order/Open Meeting Law requirements met.
2. Roll Call
3. Announcement for possible closed session per WI State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically for annual evaluation of the DPW Superintendent.
4. Review/ Approval of Minutes for meeting on October 8, 2015
5. Motion for closed session per WI State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically for annual evaluation of the DPW Superintendent.
6. Roll Call Vote
7. Closed Session
8. Motion to reconvene to Open Session
9. Open Session
10. Discussion/Action regarding Closed Session
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 body except for the posted committee.

Posted _____, 2015 by _____