

VILLAGE OF EAGLE DEPARTMENT OF PUBLIC WORKS COMMITTEE MEETING

**AGENDA**

Thursday October 13, 2016  
5:00 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
5. Discussion/Action regarding pump maintenance
6. Discussion/Action regarding Village Park budget
7. Discussion/Action regarding 2017 DPW budget
8. 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.
9. Roll Call Vote
10. Closed Session
11. Motion to reconvene to Open Session
12. Open Session
13. Discussion/Action regarding Closed Session
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 body except for the posted committee.*

Posted \_\_\_\_\_, 2016 by \_\_\_\_\_