

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

Agenda

November 7, 2016
5:00 PM

Municipal Building
820 E. Main Street

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 the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to review internal letters of interest for the position of Police Chief
4. Review/Approval of Minutes
5. Citizen Comments/Concerns
6. Discussion of calls received/investigated
7. Announcements from Captain Lesniewski on personnel updates
8. Discussion/Action on Police Chief job description
9. Motion for Closed Session per WI Statute 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility; specifically, to review internal letters of interest for the position of Police Chief
10. Roll Call Vote
11. Closed Session
12. Motion to reconvene into Open Session
13. Open Session
14. Discussion/action regarding closed session discussion
15. Motion for adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above-stated meeting to gather information; no action will be taken by any governmental body at the at the above stated meeting other than the governmental body specifically referred to above in this matter.