

**VILLAGE OF FOOTVILLE
MEETING NOTICE**

Thursday, January 8, 2015

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON JANUARY 8, 2015 AT THE VILLAGE HALL, 156 DEPOT STREET, FOOTVILLE, WISCONSIN. DISCUSSION AND ACTION ARE POSSIBLE FOR THE AGENDA ITEMS THAT HAVE SPECIFIC TOPICS.

AGENDA

1. ROLL CALL
2. MINUTES
3. VOUCHERS
4. REPORTS -Treasurer's -Water -Sheriff's
5. LICENSES
6. CITIZENS WISHING TO BE HEARD
7. 2015 CAUCUS – MONDAY, JANUARY 12, 2015 7:00 P.M.
8. PUBLIC WORKS EMPLOYEE HANDBOOK, JOB DESCRIPTION, AND/OR WAGE REVISIONS
9. CONSIDER A MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85 (1)(c) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR PUBLIC WORKS EMPLOYEES.
10. CLOSED SESSION
11. RECONVENE INTO OPEN SESSION TO CONSIDER MOTIONS ON MATTERS THAT WERE DISCUSSED IN CLOSED SESSION
12. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
13. ADJOURNMENT

SUBMITTED BY

JULIE GERKE, VILLAGE CLERK

POSTED: WEDNESDAY, JANUARY 7, 2015 AT THREE DESIGNATED LOCATIONS IN THE VILLAGE OF FOOTVILLE: FOOTVILLE VILLAGE HALL, 156 DEPOT STREET; U.S. POST OFFICE, 212 DEPOT STREET; AND FOOTVILLE MINI MART, 509 S. GILBERT STREET; AND ON THE VILLAGE WEBSITE: www.footvillewis.net