

VILLAGE OF FOOTVILLE NOTICE OF SPECIAL MEETING

January 12, 2015

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN SPECIAL SESSION ON MONDAY, JANUARY 12, 2015 AT APPROXIMATELY 7:15 P.M., IMMEDIATELY FOLLOWING THE VILLAGE CAUCUS WHICH IS AT 7:00 P.M.

LOCATION: FOOTVILLE VILLAGE HALL, 156 DEPOT STREET, FOOTVILLE, WISCONSIN.

AGENDA

1. ROLL CALL
2. PUBLIC WORKS EMPLOYEE HANDBOOK, JOB DESCRIPTION, AND/OR WAGE REVISIONS
3. CONSIDER A MOTION TO CONVENE INTO CLOSED SESSION PURSUANT WISCONSIN STATE STATUTE 19.85 (1)(c) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR PUBLIC WORKS EMPLOYEES.
4. CLOSED SESSION
5. RECONVENE INTO OPEN SESSION TO CONSIDER MOTIONS ON MATTERS THAT WERE DISCUSSED IN CLOSED SESSION
6. SET FUTURE MEETING DATE(S)
7. PRELIMINARY DISCUSSION OF OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
8. ADJOURNMENT

SUBMITTED BY,

JULIE GERKE
VILLAGE CLERK

POSTED: FRIDAY, JANUARY 9, 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