

**VILLAGE OF SPRING GREEN  
154 N. Lexington Street, P.O. Box 158  
Spring Green WI 53588-0158**

**(608) 588-2335**

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**AGENDA**

**Meeting of the Personnel Committee**

**Monday, August 22, 2016**

**Held at Spring Green Village Office**

**154 N. Lexington Street**

**5:00 p.m.**

**The subject matter of this meeting will be as follows:**

- 1. Call to order and attendance.**
- 2. Appoint minute taker.**
- 3. Read and approve minutes of the August 2, 2016 Personnel Committee Meeting.**
- 4. Review and approve agenda.**
- 5. Convene into closed session under Sections 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."**
  - a. Review and approve closed session agenda.**
  - b. Read and approve minutes of the closed session meeting August 2, 2016.**
  - c. Discussion and possible action regarding employee evaluations and compensation for 2017.**
- 6. Reconvene into Open Session.**
- 7. Discussion and possible action regarding employee evaluations and compensation for 2017.**
- 8. General Public Comment.**
- 9. Adjourn.**

The above notice is pursuant to Section 19.81 through 19.98 of the Wisconsin Statutes.

\* Note: Anyone with special access needs is required to notify the Village office 24 hours prior to this meeting.

\* Note: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may be in attendance at the above stated hearing to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

Submitted by: \_\_\_\_\_

Wendy S. Crary, WCPC, MMC

Village Clerk / Treasurer

08/18/2016