

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

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AGENDA

**Meeting of the Police Committee
Wednesday, December 5, 2018
Held at Spring Green Village Office
154 N. Lexington Street
6:00 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 February 6, 2014 Police 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. Discussion and possible action regarding hiring requirements and process to fill vacant full time police officer position.**
- 6. Reconvene into Open Session.**
- 7. Discussion and possible action regarding hiring requirements and process to fill vacant full time police officer position.**
- 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
12/03/2018