

**Finance and Personnel  
Committee Meeting  
Monday October 16, 2017  
6:45 P.M.**

**Spencer Municipal Building - 105 Park Street in Spencer, WI**

1. Call to Order
2. Discussion and action on cell phone plan
3. Discussion and action on 2018 Budget
4. Enter into Closed Session per Wisconsin Statute 19:85 1(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - A. Discussion on 2018 pay rates
5. Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda
6. Adjourn