

**Personnel and Finance
Committee Meeting
Monday July 23, 2018
6:30 P.M.
Spencer Municipal Complex
105 S Park Street Spencer, WI**

- 1) Call to Order
- 2) Roll Call
- 3) Discussion and action on the personnel policy
- 4) Enter into Closed Session:
 - a) Per Wis. Stats. 19.85 (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 WWTP Assistant Operator
 - b. Discussion on Police Officer's pay
 - b) 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
- 5) Adjourn