

Village of Spencer
Special Meeting of the Board of Trustees
Monday, November 5th, 2018 – 5:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Public Comments
- 4) Discussion and action on 2019 Proposed Budget
- 5) 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 2019 Pay Rates
- 6) 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
- 7) Adjourn