Village of Spencer Police Commission Monday, July 31, 2017 5:30 P.M.

Municipal Building - 105 Park Street in Spencer, WI

- 1. Call to Order
- 2. Roll Call
- 3. Approve latest amendment of Rule of Procedure.
- 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
 - 1. Discussion on the Discipline of Police Officer
- 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