

**Personnel and Finance  
Committee Meeting  
Tuesday August 7, 2018  
5:30 P.M.  
Spencer Municipal Complex  
105 S Park Street Spencer, WI**

- 1) Call to Order
- 2) Roll Call
- 3) 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) 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
- 4) Adjourn