

## LOCATION OF MEETING: 96 RUSSELL DRIVE

NOTICE: Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Village of Random Lake, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time. Notice of the Village Board Quorum (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board are present and that the Village Board members may be making comments if the rules are suspended to allow them to do so.)

## **Agenda Amended**

- 1. Call to Order, Roll Call.
- 2. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:
  - a. Pursuant to SS. 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 (Employee Evaluation).
- 3. Reconvene to Open Session Pursuant to SS. 19.85(2)
- 4. Discussion and Possible Recommendation to the Village Board on Closed Session Items.
- 5. Adjourn.