



Personnel Meeting
Monday, August 19, 2019
4:00 PM

Agenda

1. Call to Order, Roll Call
2. **Action to enter closed session** per WI Statute 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.
 - Discussion/Review Applications Submitted for Clerk/Treasurer
 - Interviews of three Applicants for Village Clerk/Treasurer
 - Discussion/Review of applicants interviewed with possible decision/recommendation for second interviews
3. **Action to leave Closed Session and reconvene Open Session**
4. Discussion/Decision to set date and time for next Personnel Committee Meeting
5. Motion to adjourn

Notice is hereby given that a majority of the members of the Random Lake Village Board may attend this meeting to gather information about a subject over which they have decision-making responsibility.
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