



Emergency Personnel Committee Meeting  
Thursday, April 26, 2018  
5:00 pm

## Agenda

1. Call to Order, Roll Call.
2. Discussion, review and possible action on matters pertaining to recruitment and hiring of new Village Clerk/Treasurer.
3. Discussion, review and possible action on interim staffing needs related to the departure of the Village Clerk/Treasurer.
4. Adjournment.

***Posted in compliance with Wis. Stat. § 19.84(3), which states that "Public notice of every meeting of a governmental body shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than 2 hours in advance of the meeting." The committee believes that good cause exists for shorter notice.***

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies, but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.*

**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.**