

Agenda

- 1. Call to order, roll call
- 2. Discussion, Review, and Possible Action on the job descriptions for:
 - a. Assistant to Public Works Director
 - b. Office Assistant
- 3. Action to enter closed session per WI Statue 19.85 (1)(b)

Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The person had the right to demand that the evidentiary hearing or meeting be held in open session.

- 4. Action to leave closed session and re-enter open session
- 5. 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.