

FINANCE AND PERSONNEL COMMITTEE

**Monday, February 29, 2016
5:30 p.m.**

**Village Hall
221 E. Cottage Grove Rd.**

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
4. Discuss and consider approval of minutes for:
 - a. October 26, 2015.
 - b. February 11, 2016
5. **Closed Session – The Village of Cottage Grove Finance and Personnel Committee will enter into Closed Session pursuant to Wisconsin State 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 – Police Chief Contract.**
6. Reconvene into open session and possible consideration of closed session items.
7. Adjournment

This agenda has been prepared by Staff for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.