

FINANCE AND PERSONNEL COMMITTEE

Wednesday, August 17th, 2016
5:30 p.m.

Village Hall
221 E Cottage Grove Rd

MINUTES

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. Review draft of a Village 5-year Financial Management Plan.
5. **Discuss and consider providing general direction and guidelines for the 2017 Budget.**
Motion by Potter to recommend to the Village Board to direct staff to compile a draft 2017 budget that does not increase the current Village tax rate of \$5.65 per \$1,000 in value and to continue discussion and review of the 5-year financial management plan, seconded by Schneider. **Motion** carried with a voice vote of 3-0-0.
6. **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 – Recreation Supervisor**
7. Reconvene into open session and possible consideration of closed session items.
8. Schedule date and time for next meeting.
9. Adjournment

abovestated meeting other than the governmental body specifically referred to above in this notice.

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