## Village of Frederic · Personnel/Finance Committee

## Agenda and Notice of Meeting

Village Hall · 110 Oak Street E Monday, June 19th, 2023 · 9:00 AM

Members: Patty Swenson (Chair), Jackie Peterson, Duane Wisse

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Previous Meeting Minutes
- 4. Public Comments

(Open to any citizen who wishes to address the committee. Each person, or topic, will be allotted 3 minutes. Please note there may be limited discussion on the information received, however, no action can be taken until specific notice of the proposed action is given. Please state your name and place of residence.)

- 5. Maple Grove Cemetery Future Needs
- 2023 Budget Discussions
- 7. Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) for the purpose of discussing the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, <u>specifically regarding open positions.</u>
- 8. Reconvene in Open Session
- 9. Action if Any from Closed Session
- 10. Adjourn

Posted 6.14.23

PUBLIC INFORMATION: This meeting will be available to join via Zoom. Link and sign in information available at <a href="mailto:redericwi.com">redericwi.com</a> or by contacting the Village Hall at 715-327-4294 or email <a href="mailto:office@fredericwi.com">office@fredericwi.com</a> at least 4 business hours before the meeting. If you would like to submit information to be read during public comment, please email information to <a href="mailto:office@fredericwi.com">office@fredericwi.com</a> or drop a written statement at the Village hall at least 4 business hours before the meeting. The Village of Frederic is an equal opportunity provider. Accommodation Notice: Any person requiring special accommodation who wishes to attend this meeting should call the Village Hall at 715-327-4294 at least 48 business hours in advance.