

**Finance and Personnel
Committee Meeting
Monday February 20th, 2017
5:30 P.M.**

Spencer Municipal Building - 105 Park Street in Spencer, WI

1. Call to Order
2. Roll Call
3. Enter into Closed Session per Wisconsin 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.
 - a. Conduct interviews for Water Treatment Plant Operator position
 - b. Discussion and possible action on the recommendation of finalist to the Board of Trustees for appointment
4. Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda
5. Adjourn