

**Finance and Personnel
Committee Meeting
Tuesday December 5th, 2017
6:00 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. Interviews for Roving Helper position
 - B. Review further applications for the Roving Helper position
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