

**Personnel and Finance
Committee Meeting
Tuesday December 18, 2018
5:30 P.M.
Spencer Municipal Complex
105 S Park Street Spencer, WI**

- 1) Call to Order
- 2) Roll Call
- 3) Discussion and Action on the sale of a parking lot located at 106 N LaSalle
- 4) Discussion and action on the personal property located in 108 N LaSalle
- 5) Enter into Closed Session:
 - a) Per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - a. Discussion on the administrator's review
 - b) 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
- 6) Adjourn