

**Finance and Personnel  
Committee Meeting  
February 5, 2020  
5:30 P.M.  
Spencer Municipal Complex  
105 S Park Street 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. Discussion on Police Union Negotiations
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