

**Finance and Personnel
Committee Meeting
April 3, 2023
6:30 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 and action on a Side Agreement with the General Teamsters Union Local 662 for a School Resource Officer
 - B. Discussion and action on professional development for Village Administrator
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. Discussion and action on short term disability insurance
6. Adjourn