

**Utilities and Equipment
Committee Meeting
February 28, 2022
6:20 P.M.
Spencer Municipal Complex
105 S Park Street Spencer, WI**

1. Call to Order
2. Roll Call
3. Discussion and action on Special Assessments
4. Discussion and action on Engineers
5. Discussion and action on PFAS
6. 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 employee compensation
7. 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
8. Adjourn