

## **GENERAL GOVERNMENT COMMITTEE MEETING MINUTES**

### **VILLAGE OF TREMPLEAU COMMUNITY CENTER**

**FEBRUARY 20, 2018; 10:00 AM (Due to weather conditions, postponed to 21<sup>st</sup>)**

1. Roll Call and Call to Order

Turner called the meeting to order at 10:00 AM.

Members present: Lois Taylor and Bridgette Turner. Absent: Kurt Wood

2. Announcements

A. Closed Session: The Village will convene into closed session under SS 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. (Topic: Preparation of Annual Performance Evaluation-Administrator)

3. Approval of Minutes

Motion by Taylor to approve 1/12/18 General Government meeting minutes, seconded by Turner. MC2-0.

4. Closed Session

Motion by Taylor, seconded by Turner; Taylor: aye and Turner: aye. Closed session: 10:10 AM.

5. Open Session

Motion by Taylor, seconded by Turner; Taylor: aye and Turner: aye. Open session: 1:00PM.

6. Future Agenda Item Requests (no action) (Next General Government meeting has been scheduled for 2/22/18.)

7. Adjournment

Motion by Taylor to adjourn, seconded by Turner. MC 2-0 at 1:09 PM.