

## **AMENDED**

### **SPECIAL VILLAGE BOARD MEETING AGENDA VILLAGE OF TREMPEALEAU COMMUNITY CENTER NOVEMBER 17, 2016 6:00 PM**

1. Roll Call and Call to Order
2. Announcements
  - A. The Committee will convene 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. Topic: Compensation
3. Approval of Minutes
  - A. Consideration of October 18th, 2016 Committee of the Whole Meeting Minutes
4. Review Vouchers
5. Closed Session
  - A. The Committee will Convene into Closed Session per Wisconsin Statute 19.85 (1) (c)
  - B. The Committee will Reconvene into Open Session
6. Consideration of Resolution #11-2016 - A Resolution Establishing Employee Compensation for Village of Trempealeau Employees for 2017
7. Consideration for an Ordinance Adopting a Budget, Appropriating Funds, Authorizing Expenditures and Levying a Tax Therefore, By the Village of Trempealeau For the Fiscal Year Ending December 31, 2017
8. Update on the Hiring of a Fulltime Police Officer
9. Meeting Times and Dates
10. Any Other Update Items (with no action)
11. Adjournment

PLEASE NOTE THAT, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE VILLAGE CLERK AT (608) 534-6434.