

## NOTICE OF PERSONNEL COMMITTEE MEETING

Tuesday, March 5, 2019

Starting Time: 1:00 PM

Village of Oostburg Municipal Office  
1140 Minnesota Avenue, Oostburg

In compliance with Village Ordinance 8.01(4), as Village Clerk of the Village of Oostburg, I herewith submit the following AGENDA.

### AGENDA

#### CALL TO ORDER

#### APPROVAL OF THE AGENDA

The Committee may enter into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to §19.85(1)(c), Wis. Stats.

Reconvene in open session to discuss and possibly act on any matters which arise in closed session.

#### OPEN SESSION

#### ADJOURNMENT

Respectfully submitted on March 4, 2019.

Jill E. Ludens, Clerk / Treasurer

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#### NOTE:

Persons with disabilities needing assistance to attend or participate are asked to notify the Village Clerk's Office at (920) 564-3214 prior to the meeting so that accommodations can be arranged.

A majority of the members of the Village Board or any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State *ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the body will take no action at this meeting.