



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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FINANCE AND PERSONNEL COMMITTEE WEDNESDAY, DECEMBER 7, 2016

The Finance and Personnel Committee of the Village of Mount Horeb will meet at 5:00pm on the above date at in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order-Roll call
- 2) Consider November 2 and November 16, 2016 Finance and Personnel Committee meeting minutes
- 3) Consider TID 3 strategy. The Finance and Personnel Committee may convene in closed session as authorized by Wisconsin Statute Section 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 4) Consider WPPA contract. The Finance and Personnel Committee may convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for the purpose of collective bargaining for proposed contract.
- 5) Reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 6) Adjourn

A quorum of the Village Board/Village committee members may be present at this meeting. Only noticed agenda items will be acted on by the governmental body specified above.

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 Alyssa Gross, Clerk, at 138 E. Main Street, Mount Horeb, WI (608) 437-6884.