



VILLAGE OF JOHNSON CREEK MEETING NOTICES

125 Depot Street, Johnson Creek, WI

PERSONNEL & FINANCE COMMITTEE

June 5, 2014

5:30 p.m.

VILLAGE HALL

1. Call to Order and Roll Call
2. Statement of Public Notice
3. Approve Special Personnel and Finance Minutes of May 19, 2014 Meeting – *pg 1*
4. Discussion and Recommendation – Johnson Creek Chamber of Commerce Funding Request
5. Closed Session
(Pursuant to Wisconsin Statutes §§19.85 (1)(c) *considering employment of any public employee over which the government body has jurisdiction or exercises responsibility and §§19.85(1) (b) considering dismissal, demotion, licensing or discipline of any public employee*)
6. Reconvene in Open Session
7. Report any actions of Closed Session
8. Discussion and Recommendation – Internal Control Policy
9. Adjourn

P & F Committee Members: Chairperson John Swisher, Tim Semo, and Kelly Wollschlager - Alternate Greg Schopp

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meetings above to gather information. No action will be taken by any governmental body at the meetings above other than by the governmental body specifically referred to in the above notice.

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (920) 699-2296 with as much advance notice as possible.

| <i>Agenda Posting Information</i> | |
|-----------------------------------|-------------|
| Date | |
| Time | a.m. / p.m. |
| Initials | |