



VILLAGE OF JOHNSON CREEK MEETING NOTICES

125 Depot Street, Johnson Creek, WI

August 2, 2012
6:00 p.m.
VILLAGE HALL

PERSONNEL & FINANCE COMMITTEE

1. Call to order; roll call
2. Statement of public notice
3. Approval Minutes of June 28, 2012 – *pgs*
4. Personal Appearances (Limit two minutes)
5. Resolution 73-12 Post Issuance Compliance Policy for Tax Exempt Obligations
6. Resolution 74-12 Approving Petition for 2013 County Highway Aid – *pgs*
7. Resolution 75-12 Settlement Agreement - AMC Showplace Theatres v. Village of Johnson Creek
8. Discussion Revision of Personnel Policy Manual - Paid Time Off (PTO)
9. Discussion Personnel Policy Manual - Section 5.14 Disability Insurance
10. Adjourn

P & F Committee Members: Chairperson - David Blend, Michelle Kaltenberg

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	