



## Special Meeting of the Board of Trustees

3131 Taylor Ave, Building 3

January 15, 2015

*All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.*

- I. Call to Order/Roll Call
- II. Closed session – The Village Board may entertain a motion to go into closed session pursuant to Wisconsin Statutes Sections 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; and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The Village Board will reconvene into open session and may take action on the items discussed in closed session.
- III. Adjourn