

Finance and Personnel Committee
February 24, 2015

Call to Order: The meeting was called to order at 5:00 pm by President Richard Howells.

Roll Call of Officers: President Richard Howells was the only trustee present. No quorum existed and no action was taken. Also in attendance was DPW Director, Daniel Birenbaum.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence:

Approval of Minutes:

- Finance and Personnel – January 26, 2015

Agenda Items:

- **Discuss and Possibly Take Action on Obtaining a Business Credit Card for Paul Bley**
- **Closed Session:**
 - The Village Board will Convene to Closed Session per §19.85 (1) (c) for the Purpose of Considering Employment of a Full Time Department of Public Works Employee
 - Reconvene to Open Session
 - Actions Relative to Closed Session

Motion to Adjourn:

Respectfully submitted,

Kaity Olsen
Village Clerk