

SPECIAL VILLAGE BOARD

Saturday, April 5, 2014

8:00 A.M.

McFarland Municipal Center

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. CLOSED SESSION.
 - a. Motion to convene in Closed Session in accordance with Wis. Stats. § 19.85(a)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Interview candidates for the Administrator/Treasurer position, discuss the qualifications of the candidates, and determine the economic terms of a potential offer of employment).
4. OPEN SESSION.
 - a. Motion to adjourn the Closed Session and reconvene in Open Session to discuss and take action on items of business discussed in Closed Session.
 - b. Discussion and possible action on the general terms and conditions of the employment agreement for the Administrator/Treasurer position.
5. ADJOURNMENT.

- NOTES:**
- 1) Persons needing special accommodations should call 838-3153 at least 24 hours prior to the meeting.
 - 2) More specific information about agenda items may be obtained by calling 838-3153.

This agenda was posted, or caused to be posted, by my hand on the 2th, day of April 2014 at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Hwy 51.

Tracey Berman, Clerk/Deputy Treasurer