

NOTICE

The **Finance, Planning & Personnel Committee** of the Boyceville Village Board will meet on **March 7, 2019**, in the Village Hall at 1233 Charlotte Street at **4:30 p.m.** Items of business to be discussed or acted upon at this meeting are listed below.

AGENDA

1. Call to order
2. Roll call
3. Audit the Bills
4. Discuss amending the 2019 budget
5. Consider financing the new wheel-loader
6. Discuss 719 Airport Park Road Hangar
7. Closed Session pursuant to Wis. Stat. 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. Committee will hold PT police officer interview.
8. Adjournment

Darlene Lee -Village Clerk Treasurer

February 27, 2019

Order of agenda may be amended at the meeting to accommodate attending public. Agendas may change up to twenty-four hours prior to the commencement of the meeting. Please check posting at the following locations: Peoples State Bank, Post Office, Municipal Hall and Website: www.boycevillewi.com