

NOTICE

The **Finance, Planning & Personnel Committee** of the Boyceville Village Board will meet on **April 4, 2019**, in the Village Hall at 1233 Charlotte Street at **5:00 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. Closed Session pursuant to Wis.Statute 19.85 (1)(e)deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will discuss financing options.
5. Reconvene in open session and announce any action taken in closed
6. Adjournment

Darlene Lee -Village Clerk Treasurer

April 1, 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