

Village of Boyceville Special Board Meeting-October 5, 2021 6:00 pm

Village Hall-1233 Charlotte St, Boyceville, WI

AGENDA

1. Call to Order
2. Roll Call
- 3. Closed Session Items**
 - a. 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. Board will meet with the Village Clerk-Treasurer to review 2021 evaluation of Village Hall staff and determine compensation for 2022.
 - b. 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. Board will meet with the Police Chief to review 2021 evaluation of Police Department staff and determine compensation for 2022.
 - c. 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. Board will meet with the Public Works Director to review 2021 evaluation of Public Works staff and determine compensation for 2022.
 - d. 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. Board will meet with any village employees who wish to meet privately with the board regarding their evaluation for 2021 and their 2022 compensation and discuss 2022 salary schedule for all other employees.
- 4. Reconvene in open session and act on closed session items**
 - a. Approve 2022 wages for Village Hall staff.
 - b. Approve 2022 wages for Police staff.
 - c. Approve 2022 wages for Public Works staff.
 - d. Approve 2022 Salary Schedule for all other Village employees
5. Adjournment

Darlene Lee-Village Clerk Treasurer September 27, 2021

Order of agenda may be amended at the meeting to accommodate attending public at the discretion of the presiding officer. 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 – Boyceville Branch, Boyceville Post Office, Village Hall and Website: www.boycevillewi.com