



**Finance/Personnel Committee Meeting
Tuesday March 21, 2023, 5:00 PM
Howards Grove Village Hall
913 S. Wisconsin Dr., Howards Grove, Wisconsin**

Agenda

- I. Call to Order**
- II. Verification of Meeting Duly Noticed**
- III. Roll Call**
- IV. Approve meeting minutes from March 7, 2023**
- V. Monthly Voucher Report**
- VI. Move to Closed Session per WI State Statute 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. Discuss upcoming retirement and replacement of Public Works employee.
- VII. Return to Open Session**
- VIII. Next Scheduled Meeting Date: April 18, 2023**
- IX. Adjourn**

Mary J Komoroski, Clerk Treasurer
Dated and Posted: March 17, 2023
Village Hall and Village Web-Site

*Village Board members who are not also Committee members may be in attendance to gather information and participate in discussion about an issue over which they have decision-making ability.
This may constitute a meeting of the Village Board pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis2d 553, 494 NW2d 408 (1993), although the Village Board will not take any formal action at this meeting.*

Please call the Village Clerk at (920) 234-0304 if you require special accommodations due to disability.