## NOTICE OF PUBLIC MEETING VILLAGE OF PRENTICE

A PUBLIC MEETING WILL TAKE PLACE AT THE TIME AND DATE INDICATED BELOW. THE MEETING WILL BE OPEN TO THE PUBLIC IN KEEPING WITH CHAPTER 10. 1975 WISCONSIN STATUTE (OPEN MEETING LAW)

GOVERNMENT UNIT CONDUCTING THE MEETING: VILLAGE OF PRENTICE

DATE: MONDAY, DECEMBER 12, 2022

TIME: 5:00 P.M.

PURPOSE OF THE MEETING: A REGULAR MEETING OF THE BOARD TO ACT ON AND/OR CONSIDER THE FOLLOWING:

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC INPUT
- 5. APPROVE MINUTES OF THE PREVIOUS MEETING
- 6. APPROVE TREASURER'S REPORTS
- 7. COMMITTEE REPORTS
- 8. OLD BUSINESS
- 9. NEW BUSINESS
  - a. Discuss/Approve-Logging Trees
  - b. Discuss/Approve- Employee Resignation
  - c. Discuss/Approve- Set Caucus Date
  - d. Discuss/Approve- Potential Introduction Discontinuing Alley & Undeveloped Street on Airpark Drive.
- 10. CLOSED SESSION PURSUANT TO WI STATUTES 19.85 SUB 1(C)
  "CONSIDERING THE EMPLOYEMENT, PROMOTIO, COMPENSATION, OR
  PERFORMANCE EVALUATION DATE OF ANY PUBLIC EMPLOYEE OVER
  WHICH THE GOVERNING BODY HAS JURISDICTION OR EXCERCISES
  RESPONSIBILITY."
  - i. Hiring Equipment Operator
  - ii. Starting Wage of Equipment Operator & Benefits
  - iii. Current Employee Wages
- 11. RECONVENE INTO OPEN SESSION
- 12. VILLAGE OFFICER'S REPORT
- 13. APPROVE EXPENDITURES
- 14. ADJOURNMENT OF MEETING

LAURIE ANDREAE CLERK/TREASURER

POSTED: Thursday, December 08, 2022