

**VILLAGE OF CAMPBELLSPORT**  
**Budget & Personnel Committee Meeting**  
**Monday, December 13, 2004**  
**6:30 P.M.**  
**Village Hall Office, 177 E. Main Street**

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
3. Roll Call
4. Recommendation of Police Chief to Committee for temporary parttime officer position – Closed session per WI State Stats. 19.85 (1) ( c) Considering employment for public employee over which the governmental body has jurisdiction or exercises responsibility
5. Recommendation on compensation for an individual employee – Closed session per WI State Stats. 19.85 (1) ( c) Considering compensation of public employee over which governmental body has jurisdiction or exercises responsibility
6. Return to open session
7. Recommendation to Village Board
8. Adjournment

Discussion and recommendation can or will be taken on the listed issues

Diane Lemke  
Clerk/Treasurer

Cportnews \_\_\_\_\_ NEB \_\_\_\_\_ P.Office \_\_\_\_\_ Library \_\_\_\_\_  
Faxed \_\_\_\_\_ J.Schrauth \_\_\_\_\_ Bd.Members \_\_\_\_\_  
Agendapersmtgdec132004