

**VILLAGE OF CAMPBELLSPORT**  
**Budget & Personnel Committee Agenda**  
**Monday December 15, 2008**  
**5:30 P.M.**

**Village Council Room, 177 E. Main St.**

1. Call meeting to order
2. Notice given to the Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
3. Roll Call
4. Discussion on time clocks for village employees
5. Motion to move into Closed Session pursuant to WI State Statutes Section 19.85 (1) (c) to consider employee performance evaluation data and deliberate probationary period for union employee with the Village of Campbellsport
6. Motion to remain in Closed Session pursuant to WI State Statutes Section 19.85 (1) (c) to consider options for salaried employee who accumulate comp hours and how to reimburse or compensate for hours
7. Motion to move back into Open Session with recommendations to the Village Board on probationary period for union employee and comp hour decision for salaried employees
8. Announcements/Correspondence
9. Adjournment

Agenda items may not be taken up in the order listed

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

Diane Lemke  
Clerk/Treasurer CMC

A quorum of Village Board Members may be attendance at this meeting, however no business will conducted by the Village Board.

Cportnews \_\_\_\_\_ NEB \_\_\_\_\_ POffice \_\_\_\_\_ Library \_\_\_\_\_  
Faxed \_\_\_\_\_ J.Schrauth \_\_\_\_\_ B.DMembers \_\_\_\_\_  
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