

VILLAGE OF CAMPBELLSPORT
Budget & Personnel Committee Agenda
Monday, August 17, 2009
10:00 A.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 and recommendation to the Village Board on hours worked by employees who work in both the Fire Dept. and Police Dept. and are reaching the 600 hour mark and requirement to pay Wis. Retirement
5. Motion to move into Closed Session pursuant to WI State Statutes Section 19.85 (1) (c) to consider compensation of fulltime officer who has been with dept. for almost 10 years.
6. Motion to move back into Open Session
7. Recommendation to the Village Board on compensation level for fulltime officer with police dept. with almost years of service
8. Discussion on 2010 budget impact on the departments and direction to be given to the department heads for future budget meetings
9. Announcements/Correspondence
10. 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 _____ Emailed _____ B.DMembers _____
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