

**VILLAGE OF PEPIN
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**VILLAGE OF PEPIN
PERSONNEL COMMITTEE
MEETING
PEPIN MUNICIPAL BUILDING COMMUNITY ROOM
3:00 PM
TUESDAY, OCTOBER 1, 2019**

AGENDA:

- 1. Call meeting to order.**
- 2. Roll Call.**
- 3. Review and Approve Minutes**
- 4. Motion to enter Closed Session pursuant to Wisconsin Statute 19.85(1)c to review and discuss applications for the position of Clerk and make their recommendations to the Board of Trustees.**
- 5. Return to Open Session**
- 6. Motion to adjourn**

**Rob Buntz,
Committee Chair**

NOTICE is hereby given that a majority of the village board may be present at this meeting of the Personnel Committee scheduled for October 1, 2019 at 3PM to gather information regarding applicants for Clerk and issues over which they have decision-making responsibility.

This would constitute a meeting of the village board pursuant to *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the board will not take any formal action at this meeting. The Personnel Committee will make their recommendations to the Board at its regularly scheduled and noticed meetings.