

**FINANCE AND PERSONNEL COMMITTEE**

**Tuesday, August 29, 2017  
5:30 p.m.**

**Village Hall  
221 E Cottage Grove Rd**

**AGENDA**

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. **PUBLIC APPEARANCES** – *Public’s opportunity to speak about any subject that is not a specific agenda item.*
4. Discuss 2018 Budget timeline.
5. Discuss and consider Resolution 2017-15 Re: A Resolution dissolving Fund 201- Cable TV Fund (Public Relations), uncommitting Fund 201’s fund balance and assigning said fund balance to Fund 410 for the purpose of capital expenditures.
6. Review draft of 2018 – 2022 Financial Management Plan.
7. **Closed Session – The Village of Cottage Grove Finance and Personnel Committee will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Village Clerk; Public Works Technician; Director of Planning and Development**
8. Reconvene into open session and possible consideration of closed session items.
9. Schedule date and time for next meeting.
10. Adjournment

This agenda has been prepared by Staff for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the abovestated meeting other than the governmental body specifically referred to above in this notice.