

I. CALL TO ORDER AND ROLL CALL

# II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW

# **III. APPROVAL OF MINUTES**

1. Approval of Minutes from Special Meeting on Monday, August 21, 2023.

### **IV. CLOSED SESSION**

2. Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(c), which permits convening in closed session for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purposes relating to the Police Officer hiring.

### V. OPEN SESSION

- 3. Motion to reconvene to Open Session.
- 4. Any action needed as a result of Closed Session.
- VI. NEXT MEETING: Regular Meeting, Monday, January 15, 2014 at 5:00 p.m.

#### **VII. ADJOURN**

5. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.