Committee Members: Chair Ryan Olson, Neal Forde, Dan Moser
Attending Staff: Administrator/ Clerk – Scott Heinig

This meeting is held in compliance with Wisconsin’s Open Meeting Law, State Statutes, Chapter 19, Subchapter V. and as such it is open to the public.

During this meeting the Finance and Personnel Committee will convene into closed session. Authority: Wisconsin State Statute 19.85(1) (c) Discussion on promotions and position changes in the Clerk/Treasurer department.

This meeting may constitute a quorum of the Village Board, or other Village committees.

1. Call to Order.
2. Approval of minutes from December 6, 2011.
3. Public comment.
4. Discussion on Ordinance 1-2012 – Outdoor Alcoholic Beverage Permits.
5. Administrator’s monthly report:
   • Update on Activities/General Information.
   • Update on Administrator/Clerk’s Public Official Bond.
6. Review claims for payment and current financial statements.
7. Possible action and recommendation on License Recommendations:
   • Operator’s License for Alycia J. Loeffler – Festival Foods.
8. Possible action and recommendation on Fund Balance Resolution.
10. Reconvene into open session.
11. Possible action and recommendation to begin implementing items discussed in closed session.
12. Other Items that may come before the committee.
13. Adjourn

Angela A. Hornberg/Treasurer/Deputy Clerk