

Village Board Special Meeting Agenda

July 23, 2024 4:00PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

- 1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
- 2. <u>Closed Session.</u> The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding Village Administrator Employment Agreement.
- 3. Reconvene Into Open Session.
 - a. Possible Action on Village Administrator Employment Agreement
- 4. Discussion, Review, and Possible Updates to Goals, Strategies and Objectives Described in the Village's Strategic Plan
- 5. Adjournment 6PM

Note: Notice is hereby given that a quorum of a Village Committee and/or Commission may be present at the Village Board meeting, and if so, this meeting shall be considered an informational meeting of that Committee or Commission and no formal action of that Committee or Commission shall occur. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request such assistance, contact the Village Clerk at 262-691-5660.

Posted: July 19, 2024