

**MEETING NOTICE:
Personnel and Finance Committee**

AGENDA

MONDAY, January 7th, 2019 at 9:00am in Village Annex Room located @ 30 South 1st Street to consider;

Call to Order
Public Participation
Communications
Approve Minutes from December 10th, 2018
Staff Reports

Items for Discussion

- *Waterfront Development RFQ Update*
- *PDK Properties Update*
- *Long-Term Budget Fix*
 - *Budgets and Beers Recap*

New Business

- *2019 Winneconne Chamber Membership*
- *Employment Agreements for Administrator and Department Heads*
- *PTO Time Use (Employee Inquiry)*

Old Business

- *None*

Items for Next Month's Agenda

Set next meeting date and adjourn

Mitchell W. Foster
Administrator

Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Clerk/Treasurer at (920) 582-4381 and we will make every effort to accommodate the request.