

**Village of Camp Douglas
Special Board Meeting
February 17, 2016 6:00 PM
Village Hall Meeting Room
Agenda**

- Roll Call
- Wage Benefit and Personnel
 - **Closed Session** under the following Wisconsin Statutes:
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.

Purpose: Discussion / action regarding Fire Chief position analysis

Reconvene in Open Session (if necessary to report closed session decision)
- Adjournment