



April 28, 2016

9:00 AM

**NOTICE OF ADMINISTRATIVE COMMITTEE
MEETING & AGENDA**

Village Hall
335 Galena Street, Prairie du Sac, WI

Please take notice that there will be a public meeting of the above identified governmental body at the time and location indicated above, for purposes of considering the following agenda items; and if any matter is considered in closed session, the governmental body will reconvene in open session for purposes of concluding the agenda:

1. Call to Order
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Presentation of Minutes
 - a. March 16, 2016
5. Pre-registered Citizens
6. Communications
7. Action Items
8. Discussion Items
9. Closed Session
 - a. Convene into Closed Session Per WI Stats. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation of any public employee - specifically for the filling of the position of Director of Public Works/Utilities.
 - b. Action on Item(s) Discussed in Closed Session
10. Adjourn

Posted 04/22/2016

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator at (608)643-2421, 335 Galena Street, Prairie du Sac, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.