

Village of Black Creek

Clerk's Office
301 N Maple St
Black Creek, WI 54106
(920) 984-3295 ph

August 29, 2022

The Insurance and Personnel Committee of the Black Creek Village Board will meet at 5:45 p.m. on Tuesday, August 30, 2022, at the Clerk's Office at 301 N. Maple St., with the following agenda:

- 1) Convene in closed session, in accordance with Wis. Stat 19.85 (1)(b) to discuss considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session.

The committee may reconvene into open session to discuss or take action on matters discussed in closed session.

Barbara Schuh
Clerk-Treasurer

POSSIBLE QUORUM NOTICE

A quorum of the Black Creek Village Board may be in attendance at this meeting pursuant to *State ex rel Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993) and must be noticed as such although the Board will not vote or take any formal action at this meeting. Trustees will be attending as committee members and/or for informational purposes only.

Posted on Monday, August 29, 2022

by _____ at _____ p.m.

Barbara Schuh, Clerk-Treasurer

Welcome to the Village Committee Meeting! Please observe the following rules of conduct during the meeting:

1. Do not address Trustees during deliberations unless requested to do so.
2. Any item listed on the Agenda may be acted upon by the Board with the exception of 'Correspondences'.
3. A Quorum of any other Committee or Commission is incidental this committee and no action shall be taken on their behalf.