



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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Finance Committee Special Meeting Notice

Date: December 15, 2011 Time: 4:30 PM
The Green Lake Government Center, County Board Room #0902
571 County Road A, Green Lake WI

AGENDA

Committee Members

Debra Schubert, Chair
Jack Meyers, Vice-Chair
Margaret Whirry
Alma Hedberg
Joanne Guden

Margaret R. Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Consider motion to convene in closed session per ss. 19.85(1) (b) 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; 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; 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and 19.85(1)(g) conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. - The closed session relates to the office of the Corporation Counsel including matters relating to the ongoing investigation and audit of the office of the corporation counsel. – No evidentiary hearing will be conducted.
5. Resume Open Session
6. Discussion and possible action on matters discussed in Closed Session relating to the office of the Corporation Counsel.
7. Discussion and possible action relating to recommendation for the appointment of corporation counsel under Wis. Stat. § 59.42.
8. Committee Discussion
 - Future Meeting Dates: January 26, 2012. 4:30PM
 - Future Agenda items for action & discussion:
9. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.