

BLOOMFIELD MANOR COMMITTEE AGENDA

O.T. Room – Lower Level

Wednesday, July 15, 2009

3:30 P.M.

1. Meeting called to order
2. Roll Call
3. Certification of open meeting law notice
4. Approval of Agenda
5. Approval of Minutes
6. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83(2) and Sec. 19.84(2). No action will be taken on any item that is not specifically listed on the agenda.
7. Compensation Study Results – Possible Action
8. Role of Bloomfield Committee – Possible Action
9. The Committee shall entertain a motion to go into Executive Session pursuant to Sec. 19.85 (1)(c)(consideration of employment, promotion, compensation, and performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility). (Personnel Issue). The Committee may take action in closed session if appropriate and permitted by law.
10. Return to open session – Possible Action
11. 1st Quarter Financial Report – Possible Action
12. Foundation/Endowment discussion – Possible action
13. Administrator's Report – Possible Action
14. Set the date/time for the next meeting
15. Adjournment