

BLOOMFIELD MANOR COMMITTEE AGENDA

Campbell Conference Room

Wednesday, July 29, 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. Presentation regarding "Market Study Update" – Possible Action
8. 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.
9. Return to open session – Possible Action
10. Set the date/time for the next meeting
11. Adjournment