

BLOOMFIELD MANOR COMMITTEE AGENDA

O.T. Room – Lower Level

Wednesday, September 16, 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. Discussion of Market Study Report as presented July 29, 2009 – 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. 2nd Quarter Financial Report – Possible Action
12. 2010 Budget Report – Possible Action
13. Foundation/Endowment discussion – Possible action
14. Nepotism Policy – Possible Action
15. Administrator's Report – Possible Action
16. Set the date/time for the next meeting
17. Adjournment