



SPECIAL VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL
860 BADGER CIRCLE**

SATURDAY, JUNE 4, 2016 AT 7:45 A.M.

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. CONVENE TO CLOSED SESSION under Wisconsin Statute section 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. (Interviews with Finalist Candidates and Possible Selection of Village Administrator and Review of Administrator Contract)
4. RECONVENE TO OPEN SESSION Under Wisconsin Statute Section 19.85(2)
5. ACTION PERTAINING TO CLOSED SESSION
6. ADJOURN

"Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."