

Notice of Meeting /Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, November 20, 2017. The meeting will be held at **7 p.m.** in the **Pine Valley Community Village Community Room.**

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the October meeting.
- 3). Vouchers. Kronos update.
- 4). Census. Financial report. Consideration of letter by Corporation Counsel and collection action.
- 5). Administrator's report: dietary, waiver application, sale of cottage, NHA recruitment.
- * 6). Closed door session for considering employment of a public employee-reviewing NHA applicants.
- # 7). Closed door session for conferring with corporation counsel regarding injunction.
- 8). Return to open session.
- 9). Consideration of updated wage plan for entire staff.
- 10). Consideration of loading dock hand rail.
- 11). Value of county property being considered for sale and action.
- 12). Consideration of insurance renewal.
- 13). Consideration of farm land lease renewal.

14). Adjourn.

*Closed Door session pursuant to WI Stats. 19.85 (1) © Considering employment, promotion, compensation or performance evaluation data of any public employee.

Closed door session pursuant to WI Stats. 19.85 (1) (g). Conferring with legal counsel ...who is rendering oral or written advice.