

Notice of Meeting /Amended Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, December 18, 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 November meeting.
- 3). Vouchers.
- 4). Census. Financial report. Write offs.
- 5). Report of cottage bids.
- 6). Consideration of training agreement.
- * 7). Closed door session for discussion of NHA candidates and salary.
- 8). NHA interview process, questions, select interview times, job Description.
- 9). Consideration of new physician contract.
- 10). Discussion/consideration of display of historic military arms.
- 11). Consideration/report on farm lease and loading dock.
- 12). Adjourn.

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

