

Notice of Meeting /Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, January 15, 2018. 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 December meeting.
- 3). Vouchers. Aged accounts, write-offs.
- 4). Census. Financial report. Financial agreement.
- 5). Consideration of NHA job description.
- *6). Closed door session for discussion of NHA candidates, salary and Interview questions.
- 7). Return to open session.
- 8). Report of response to offer of land sale.
- 9). Use of meeting rooms policy.
- 10). Adjourn.

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

