



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the St Nazianz Board will hold a special meeting as indicated on the date, time and location given below. *Posted January 6, 2024 – Village Hall, Village Shop, & Post Office*

Meeting of the : **Finance Committee Meeting**
Date/Time: **Tuesday, January 7, 2024 at 5:15 PM**
Location: **Village Hall, 228 W Main Street, St Nazianz, WI 54232**

The following agenda items will be discussed, and action may or may not be taken by the Board. Some items may be addressed out of the order listed below:

1. Call to order/Pledge of Allegiance
2. Roll Call
3. Consideration of Motion to adjourn into Closed Session pursuant to Wis. Stats Sec. 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
4. A motion to adjourn the closed session and to reconvene in open session.
5. Adjourn

This is a public meeting. To not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Village Clerk at 920-773-2471 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.