Village of Spencer Police Commission Meeting Monday, October 27, 2025 – 6:00 P.M. Spencer Municipal Complex, 105 S Park Street

- 1) Call to Order
- 2) Verification of compliance with open meeting law
- 3) Roll Call
- 4) Appointment of a Secretary
- 5) Approval of previous meeting minutes October 22, 2025
- 6) Enter into Closed Session:
 - a. Per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Approval of previous Closed Session meeting minutes October 22, 2025
 - ii. Interview for the vacant Police Office position.
 - b. Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.
- 7) Adjourn

Posted on October 24, 2025 at 12:00 pm at 105 S Park Street and online at villageofspencerwi.gov

It is possible that members of, and possibly a quorum of, other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's office with as much advance notice as possible.