

**Village of Spencer**  
**Finance & Personnel Committee Meeting**  
**Thursday, April 23, 2026 - 6:30 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) Agenda order changes or corrections
- 5) Approval of previous meeting minutes – April 21, 2026
- 6) Possible motion to enter into Closed Session per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. Approval of Closed Session meeting minutes – April 21, 2026
  - b. Interview for the Deputy Clerk/Treasurer position
- 7) 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.
- 8) Adjourn

Posted on April 22, 2026 at 12:00 pm

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.