

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING

PLEASE TAKE NOTICE, that there will be a meeting of the **FINANCE & ECONOMIC DEVELOPMENT COMMITTEE** on *Tuesday, February 13, 2018 at 5:30 p.m.* in the Council Chambers of the Kratochwill Memorial Building. This meeting will be **open** to the public, except for items in closed session and all citizens are invited to attend.

A G E N D A

1. Call to order.
2. Action on appointment of Chairperson.
3. Roll call of members.
4. Proof of publication.
5. Discussion and recommendation on Revolving Loan Application #18-01-closed session 19.85(1)(f).
6. Consideration of adjourning into closed session to review and discuss Revolving Loan Application #18-01 pursuant to State Statutes 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
7. Return to and reconvening in open session.
8. Action, if any and if required by law to be taken in open session, on closed session matter.
9. Adjournment.

Any modified agenda will be posted on Monday, February 12, 2018 at 4:30 p.m.

**Cinda Johnson,
Village Administrator Clerk**

Committee members: Larry Anderson, William Bartlett, Jerry Bindl, Josh Prochaska, John Meister