

Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees April 27, 2015 at **7 p.m.** in the Pine Valley **Activity Room**. The agenda is as follows:

- 1). Approve the agenda and verify the posting.
 - 2). Approve the minutes of the March 16th meeting.
 - 3). Vouchers.
 - 4). Financial report. Census.
 - 5). Discussion of water supply /new facility.
 - 6). Subcommittee report.
 - 7). Discussion of shared truck with Land Conservation.
 - 8). Updating department head job description.
 - **9). Discussing compensation of public employees.
 - *10). Conferring with legal counsel regarding legal steps to be taken.

 - 11). Return to open session and adjourn.
- ** Closed door session pursuant to WI Stats 19.85 (1) (c).
* Closed door session pursuant to WI Stats 19.85 (1) (g).