

# Village of Frederic Personnel/Finance Committee

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Wednesday, February 12th, 2020 at 4:15pm

Village Hall, 110 Oak St E

## AGENDA

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*Members: Todd Miller, Doug Gustafson, Becky Amundson, Patty Swenson*

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1. Call to order
2. Police Department Staffing
3. Meet with Northwest Passage representatives Mark Elliot and Ellen Race to discuss payment in lieu of taxes.
4. Library Fund
5. Closed Session *per §§ 19.85(1)(c) Compensation and Evaluation. Consideration of employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.*
  - \*Leave Policy for Employees
6. Adjourn

Posted 2/7/2020