

**VILLAGE OF MELROSE  
P.O. BOX 117  
MELROSE, WISCONSIN 54642**

CLOSED Personnel Committee Meeting Announcement & Agenda  
Board Room, Melrose Village Hall  
112 N. Washington Street

December 22, 2021  
5:00 PM

Committee Members: Village Board Member- Mike Murray (Chair)  
Village Board Member- Sylva Hanson  
Village Board Member- Ben Boardman

This meeting is held in compliance with Wisconsin's Open Meeting Law, State Statutes, Chapter 19, Subchapter V and as such is open to the public.

It is possible that members of, and possibly a quorum of, other governmental bodies of the Village 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 the above notice.

1. Call to Order
2. Business:
  - a. Discussion/Action: Conduct Interview for Clerk/Treasurer Position via Zoom
  - b. Discussion/Action: Public Works Assistant Position
3. Other Business
4. Adjourn

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Casie Renning- Village Clerk