

BOARD OF SUPERVISORS

Brown County



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EXECUTIVE COMMITTEE

Mary Scray, Chair
Guy Zima, Vice Chair
Bernie Erickson, Tom Lund, Andy Nicholson
Patrick Evans, John Vander Leest

SPECIAL
EXECUTIVE COMMITTEE
Wednesday, December 16, 2009
5:30 p.m.
Room 210, City Hall
100 North Jefferson Street

- I. Call meeting to order.
- II. Approve/modify agenda.
 1. **Closed Session:** A closed session pursuant to sec. 19.85(1)(b), Wis. Stats., considering dismissal, demotion, licensing or discipline of any public employee. The affected employee has the right to demand that the evidentiary hearing be held in open session.
 2. Such other matters as authorized by law.

Mary Scray, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.