

**AGENDA**  
**ADMINISTRATION, FINANCE, JUCIARY**  
**AND LICENSING COMMITTEE**  
**FEBRUARY 14, 2012 3:00PM**  
**TWIN LAKES VILLAGE HALL**

1. Call to Order
2. Roll Call
3. Motion to recess to closed session to discuss personnel matters pursuant to SS 19.85 (1) (c) related to employment, compensation, and promotion, and SS 19.85 (1) (e) related to competitive or bargaining reasons for the purpose of interviewing and deliberating with candidates for the Village Prosecutor and then return to open session for discussion and further deliberation subject to SS 19.85 (2). [Roll Call Vote]
4. Deliberation and consideration of a motion to make a recommendation to the Village Board as to award of a contract.
5. Other?
6. Motion to Adjourn

**ROLL CALL:**

**BOWER, Sharon**

**MORAN, Mike**

**FITZGERALD, Kevin**

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD AND/OR LAKE PROTECTION AND REHABILITATION DISTRICT BOARD OF COMMISSIONERS MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO STAT EX REL BADKE VS. GREENDALE VILLAGE BOARD, 173 WIS 2D 553, 494 NW 2D 408 (1993), AND MUST BE NOTICED AS SUCH. THE BOARD MAY TAKE FORMAL ACTION AT THIS MEETING