Village of Baldwin

Notice is hereby given that the

AMBULANCE COMMITTEE

will hold a meeting on **Monday, March 27, 2017 at 5:00pm** at the Baldwin Municipal Building, 400 Cedar St.

AGENDA

- 1. Call to Order/Roll Call
- 2. Approve minutes from Jan. 23, 2017 meeting
- 3. Review financial reports
- 4. Chief Report
- 5. Consider convening to closed session pursuant to 19.85 (1) (c) Consideration of employment, promotion, compensation or performance evaluation data of any village employee who is subject to the jurisdiction or authority of the board. The committee will discuss personnel issues and possible wage adjustments.
- 6. Reconvene to open session, if necessary.
- 7. Discuss/possible action on wages for full-time staff.
- 8. Adjourn

Note:

Village Board Committees have authority to make recommendations and requests to the Village Board for actions.

They also serve to provide guidance and support to the Administrator and to the Department Directors.