

WVL, Inc Board Meeting/Board Workshop

Thursday, December 17, 2020

6:30 pm – Closed Session/Board Workshop

Via Google Meet

Type of Meeting: Closed Meeting/Board Workshop

Invitees: William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmit, Mike Leach, Josh McDaniel

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. *Adjournment of Regular Session/ Convene Closed Session

Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(b), the WVL Board will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

*Adjourn Closed Session/Reconvene Open Sessions

- V. Adjournment