AGENDA

1. Call to Order
2. Proof of Proper Posting
3. Approval of Agenda
4. Approval of Minutes from September 10, 2019
5. Public Comment (3 Minute Limit)
6. Personnel / Payroll Report – Discussion and Action Requested
7. Manor Management Report – Discussion and Possible Action Requested
   a. Generator Project Update
   b. WIPFLI Consulting Services
   c. Alzheimer’s Walk/Glindinning Open House – October 26th
   d. Nursing & CNA Staffing
8. Foundation Update – Discussion and Possible Action Requested
9. Closed Session at the request of the Manor Committee, Pursuant to:
   a. Sec. 19.85 (1)(g) Wis. Stats., conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
   b. Sec. 19.85 (1)(f) Wis. Stats., for considering financial and personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
10. Reconvene to Open Session
11. Discussion and Possible Action, if any, on Matter Discussed in Closed Session
12. Auxiliary Report

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This agenda is subject to change within 24 hours (business days) of the meeting. Persons with disabilities needing assistance to attend or participate are asked to notify the Lafayette Manor Business Office prior to the meeting so that accommodations may be arranged.
13. Marketing Report
15. Financial Report – Discussion and Action Requested
16. Approval of Vouchers – Discussion and Action Requested
17. Future Agenda Items
18. Next Meeting Date
19. Adjournment