

SPECIAL BOARD MEETING MINUTES

TOWN OF VERONA

January 18, 2020 9:00 a.m.

Town Hall Conference Room, 7669 County Highway PD, WI 53593-1035

Town Board Members Present: Geller, Mathies, Enburg, Duerst, and Maxwell

Absent: None

Staff Present: None

1. Call to Order/Approval of the agenda – Mark Geller called the meeting to order at 9:00 a.m. Motion to approve the agenda by Maxwell. Second by Duerst. Motion carried.
2. Motion to approve the minutes from 1/11/2020 by Duerst. Second by Maxwell. Motion carried.
3. Motion by Duerst to go into closed session per Wis. Stats. §19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the closed session was to interview and consider applicants for the Town Administrator/Planner position. Second by Maxwell. Motion carried.
4. Motion by Enburg to return to open session. Second by Maxwell. Motion carried.
5. Action on issues discussed in closed session – It was decided that Mark Geller would check references and ask about salary expectations and availability of each candidate.
6. Adjourn – Mark Geller adjourned the meeting at 1:45 p.m.

Approved: February 4, 2020