

## **SPECIAL BOARD MEETING MINUTES**

### **TOWN OF VERONA**

**February 17, 2020 4:00 p.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 – Chair Geller called the meeting to order at 4:00 p.m. Motion to approve the agenda by Duerst; 2<sup>nd</sup> by Mathies. Motion carried by voice vote.
2. Approval of the Minutes from 2/01/2020 – Motion by Mathies to approve the minutes from the February 1, 2020 Special Town Board meeting; 2<sup>nd</sup> Maxwell. Motion carried by voice vote.
3. Motion 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 is to Consider Applicant Contract Terms for the Town Administrator/Planner Position and Employee Performance Evaluation – Motion by Duerst to go into closed session; 2<sup>nd</sup> by Maxwell. Motion carried by voice vote.
4. Motion to Return to Open Session – Motion by Duerst to return to open session; 2<sup>nd</sup> by Mathies. Motion carried by voice vote.
5. Action on Issues Discussed in Closed Session – no action was taken.
6. Adjourn – Mark Geller adjourned the meeting at 6:30 p.m.

Approved: March 3, 2020