



NOTICE/AGENDA

SPECIAL TOWN BOARD MEETING

Tuesday, June 18, 2024

6:00pm at the Barnes Town Hall

Notice/Agenda

- 1) Call the Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice
- 2) Motion to approve the Agenda

Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following: Discussion of Deputy Clerk Position

- a) Wis. Stat § 19.85(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
- b) Wis. Stat § 19.85(f) "considering financial, medical, social or 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."

- 3) Motion to return to Open Session for discussion and possible action from Closed Session
- 4) Adjourn

*****DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS*****

Lisa Meyer, Town of Barnes Clerk-Treasurer
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