

**TOWN OF LODI  
SPECIAL TOWN BOARD MEETING  
FRIDAY, JUNE 7, 2019  
\*7:00 P.M.  
LODI TOWN HALL  
W10919 CTH V  
LODI, WI**

*Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a meeting at the above date, time and location. It is possible that members of and possibly a quorum of members of other governing bodies of the Town may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.*

**Agenda - Revision 2\***

\*meeting changed from 6:00 p.m. to 7:00 p.m.

**1. Call to order & roll call**

**Discussion, review and any possible action on the following:**

**2. Petition for County Road Aid: Richards Road**

**3. Motion to go into Closed Session per WSS 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.**

(a) to consider employment of a public employee

(b) to consider compensation of public employee

**4. Motion to return to Open Session**

**5. Any action on Closed Session matters**

**6. Adjourn**

*April D. Goeske*  
Clerk-Treasurer

*Website & Posted: 06/06/19*