

TOWN OF LODI
SPECIAL TOWN BOARD MEETING
THURSDAY, OCTOBER 10, 2019
5:00 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

1. Call to Order, Roll Call
2. Work Truck lights.
3. Electrical upgrades for the compactor.
4. Skid loader tires.
5. Motion to go into Closed Session per Wis. Stat. 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.

Compensation:

- (a) Clerk/Treasurer
- (b) Deputy Clerk/Treasurer

6. Motion to Return to Open Session.
7. Any Action on Closed Session matters.
9. Town of Lodi 2020 Budget
8. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 10/08/19