

**TOWN OF LODI
SPECIAL TOWN BOARD MEETING MINUTES
SEPTEMBER 14, 2020**

1. Call to order- Roll Call: Meeting called to order at 5:00 PM via Zoom by Chairman Henry. Board members present: Brian Henry, James Brooks, Aaron Arnold, Marc Hamilton (5:15 pm), Karla Faust. Staff Present: April Goeske. Also present: Roberta Arnold.

2. 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. Re: (a) Town of Lodi Deputy Clerk-Treasurer; (b) Town of Lodi Public Works Director

Henry/Brooks motion to go into closed session per WSS 19.85(1)(c); MC 4-0.

3. Return to Open Session: *Brooks/Arnold motion at 6:15 p.m.; MC 5-0*

4. Any action on Closed Session matter: (a) Deputy Clerk-Treasurer: *Hamilton/Arnold motion to post position of Deputy Treasurer; MC 5-0. (b) Public Works Director:* *Brooks/Hamilton motion to table to a Special Town Board Meeting on September 22, 2020, time tbf; MC 5-0*

5. Adjourn: *Brooks/Arnold motion to adjourn at 6:18 p.m.; MC 5-0.*

*April D. Goeske
Clerk-Treasurer*