



TOWN OF LODI
W10919 County Road V
Lodi, WI 53555
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TOWN BOARD
James Brooks, Chairman
Chad Wolter, Supervisor 1
Marc Hamilton, Supervisor 2
Tom Marx, Supervisor 3
Karla Faust, Supervisor 4

SPECIAL TOWN BOARD MEETING AGENDA

Date: June 23, 2021

Time: 6:00 PM

Meeting Location: W10919 County Road V. Lodi, WI 53555 and Zoom

Zoom Information

<https://us02web.zoom.us/j/83480120929?pwd=OFIwNmsyR0ZUY2RVZ1IvQkhJa2lMdz09>

Meeting ID: 834 8012 0929

Passcode: 900703

Dial by your location:

+1 312 626 6799 US (Chicago)

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a Town Board Meeting as noticed above.

It is possible that members of and possibly a quorum of members of other governing bodies of the Town may attend 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.

1. **CALL TO ORDER**
 - a. Roll Call
 - b. Declaration a Quorum Is Present

DISCUSSION, REVIEW AND ANY POSSIBLE ACTION ON THE FOLLOWING:

2. **CLOSED SESSION PER WSS 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: Treasurer, Clerk

 - a. Motion to adjourn to Closed Session
 - b. Motion to return to Open Session
 - c. Any action on Closed Session Matter
3. **ADJOURN**

**The Town Board welcomes public input on any agenda or non-agenda topic but will not discuss or take action on any topic that is not on the agenda. The Town Board reserves the right to limit the duration of citizen statements and will not engage in debate with a citizen presenter. At the sole discretion of the Board Chair, a citizen may be recognized for a brief statement during discussion on an agenda topic. No action by the Town Board can be taken on any issue or question brought up with the following designated mark* on the agenda. If action is needed it will be placed on a future agenda for discussion and possible action.*

Agenda prepared by James Brooks, Chairman

ag/ab

Posted / Website: 6/22/2021