



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: July 22nd, 2021

TIME: 6:00 PM

MEETING LOCATION: W10919 County Road V. Lodi, WI 53555 and Zoom

ZOOM INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/83842631851?pwd=QnZvWkE0KzJNbE5ZMwS4ZVZ6cHMvdz09>

Meeting ID: 838 4263 1851

Passcode: 898654

One tap mobile

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+16513728299,,83842631851#,,,,*898654# US (Minnesota)

Dial by your location

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+1 651 372 8299 US (Minnesota)

+1 786 635 1003 US (Miami)

+1 929 436 2866 US (New York)

+1 267 831 0333 US (Philadelphia)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 669 900 6833 US (San Jose)

+1 720 928 9299 US (Denver)

+1 971 247 1195 US (Portland)

+1 213 338 8477 US (Los Angeles)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 602 753 0140 US (Phoenix)

+1 669 219 2599 US (San Jose)

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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. Discussion and consideration of filling of Town Clerk's position on temporary and permanent basis.
3. Town Clerk job description.
4. Discussion and consideration of filling of Town Treasurer's position on temporary basis.
5. Discussion and consideration of temporary hours of operation for Town Hall.
6. **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: Clerk/Treasurer
 - a. Motion to adjourn to Closed Session
 - b. Motion to return to Open Session
 - c. Any action on Closed Session

7. 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: 7/21/2021