

**Special Town Board Meeting
Town of East Troy
Walworth County, Wisconsin
Wednesday, May 8, 2019 at 10:30 a.m.
East Troy Town Hall
N9330 Stewart School Rd., East Troy, Wisconsin 53120**

Agenda

- 1) Call to Order/Roll Call
- 2) Certification of Compliance of Open Meeting Law
- 3) Motion to move to Closed Session pursuant to WI Statutes 19.85(1)(c) for the purpose of personnel evaluation
- 4) Roll Call Vote
- 5) Adjourn to Closed Session
- 6) Discussion regarding personnel evaluation
- 7) Motion to adjourn Closed Session to reconvene in Open Session
- 8) Roll Call vote
- 9) Reconvene in Open Session for possible action on items reviewed in Closed Session
- 10) Adjournment

Dated this 7th day of May, 2019

Kim M. Buchanan, WCMC
Clerk/Treasurer