

**Special Town Board Meeting
Town of East Troy
Walworth County, Wisconsin
Monday, April 18, 2022 at 6:00 PM
East Troy Town Hall
N9330 Stewart School Rd, East Troy, Wisconsin 53120**

*****MASKS ARE REQUESTED FOR IN-PERSON ATTENDANCE, IF YOU ARE NOT FULLY VACCINATED*****

All items listed are up for discussion, consideration, deliberation and possible formal action.

Agenda

- 1) Call to Order/Roll Call
- 2) Certification of Compliance of Open Meeting Law
- 3) Approve and sign contract with Town Web for website upgrades
- 4) Review ETAESD Agreement with Atty. Mills input and next steps
- 5) Motion to move to Closed Session pursuant to WI Statutes 19.85(1)(c) for the purpose of consideration of Employee Personnel matters (Compensation and Promotion)
- 6) Roll Call Vote
- 7) Adjourn to Closed Session
- 8) Discussion regarding Employee personnel matters
- 9) Motion to adjourn Closed Session to reconvene in Open Session
- 10) Roll Call vote
- 11) Reconvene in Open Session for possible action on items reviewed in Closed Session
- 12) Adjourn