

**Special Town Board Meeting
Town of East Troy
Walworth County, Wisconsin
Monday, May 23, 2022 at 5:30 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) Resolution 2022-6 Approving the Levying and Collection of Taxes for Shorewood Drive Maintenance
- 4) Discussion regarding policy for employee resignations
- 5) Set up meeting with Police Department employees
- 6) Motion to move to Closed Session pursuant to WI Statutes 19.85(1)(c) for the purpose of consideration of employment and WI Statutes 19.85(1)(g) conferring with legal counsel regarding possible litigation issue
- 7) Roll Call Vote
- 8) Adjourn to Closed Session
- 9) Discussion regarding consideration of employment and conferring with legal counsel
- 10) Motion to adjourn Closed Session to reconvene in Open Session
- 11) Roll Call vote
- 12) Reconvene in Open Session for possible action on items reviewed in Closed Session
- 13) Adjourn