

TOWN OF HOLLAND BOARD MEETING

May 8, 2024

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Mike Hoffman, Rick Hauser and David Weber (6:10 pm)
MEMBERS EXCUSED	Jeff Herlitzke
STAFF PRESENT	Town Crew Supervisor John Frauenkron, Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 6:00 p.m. Notices were posted.

CLOSED SESSION

Motion by Hoffman/Hauser to enter into closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: conduct interviews for part-time Town crew position. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 6:01 p.m. Town Crew Supervisor John Frauenkron and Clerk Marilyn Pedretti were asked to remain.

Members conducted interviews. Returned to open session at 6:15 p.m. Stupi reported no action taken.

ADJOURN

Motion by Hauser/Hoffman to adjourn. **MOTION** carried. Meeting adjourned at 6:15 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk