

TOWN OF HOLLAND BOARD MEETING

October 23, 2019

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Jeff Herlitzke, Mike Hoffman, Jerome Pedretti, Robert Stupi
STAFF PRESENT	Clerk Marilyn Pedretti, Town Crew John Frauenkron

CALL TO ORDER

Chair Michaels called the meeting to order at 7:00 p.m. Notices were posted.

CLOSED SESSION

Motion by J Pedretti/Hoffman to enter closed session under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees, to wit: interview candidates for the Town crew position and determine compensation. Roll call vote: **MOTION** carried unanimously. Clerk Pedretti and Crew John Frauenkron were requested to stay.

Two applicants were invited into closed session.

OPEN SESSION

The Board returned to open session at 8:47 p.m. Michaels reported that no action was taken during closed session. It was the consensus that, due to an error in advertising, the Town will advertise again for the position.

ADJOURN

Motion by Hoffman/Herlitzke to adjourn. **MOTION** carried unanimously. Adjourned at 8:48 p.m.

Respectfully submitted,
Marilyn J. Pedretti, Town Clerk