

TOWN OF HOLLAND BOARD MEETING

April 4, 2024

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Jeff Herlitzke and David Weber
MEMBERS EXCUSED	Nikole Hauser and Mike Hoffman
STAFF PRESENT	Town Crew Supervisor John Frauenkron, Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 4:30 p.m. Notices were posted.

CLOSED SESSION

Motion by Herlitzke/Weber 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 4:31 p.m. Town Crew Supervisor John Frauenkron and Clerk Marilyn Pedretti were asked to remain.

Members conducted interviews. Frauenkron was excused at 5:15 p.m. Pedretti was excused at 5:22 p.m.

Motion by Herlitzke/Weber to return to open session. **MOTION** carried. Returned to open session at 5:40 p.m.

Stupi reported that a job offer will be placed.

ADJOURN

Motion by Herlitzke/Weber to adjourn. **MOTION** carried. Meeting adjourned at 5:41 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk