

VILLAGE of READSTOWN

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Special Meeting Minutes

Monday, September 16, 2024

5:30 PM

Agenda:

1. Call to order
2. Proof of proper notice
3. Roll call.—All present-Gander, Fletcher, Howell, Brock, Swenson, and Nash.
4. Adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(f), which permits convening in closed session for personnel matters.
5. Reconvene to open session, pursuant to Wis. Stats. 19.85(2)
6. Action, if any is required to be taken in open session, on closed session item.

Howell made a motion to adjourn into closed session pursuant to Wis. Stat. sec. 19.85(1)(f), which permits convening in closed session for personnel matters. Brock seconded the motion, all in favor, motion carried.

Howell made a motion to Reconvene to open session, pursuant to Wis. Stats. 19.85(2). Brock seconded the motion, all in favor, motion carried.

Howell made a motion for clerk to call the bank and discuss consolidation process/options. Swenson seconded the motion, roll call taken, all in favor, motion carried.

Howell made a motion to adjourn at 7:26 PM, Brock seconded, all in favor, meeting adjourned.