## NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR SPECIAL TOWN BOARD MEETING WEDNESDAY, OCTOBER 12, 2022 5:00 P.M., CRESCENT TOWN HALL

**Board Members Present:** Joel Knutson, Chair; Kyla Waksmonski, Supervisor; Mike Pazdernik, Supervisor; Tracy Hartman, Clerk; Carla Fletcher, Treasurer.

**Call to Order:** Chairman Knutson called the meeting to order at 5:00 p.m. at the Crescent Town Hall. The meeting has been properly posted and distributed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible. The Pledge of Allegiance was recited.

## **Approval of Agenda**

Motion by Waksmonski to approve the agenda as amended. Seconded by Knutson. All aye. Motion carried.

**Closed Session:** It is anticipated that the board will go into closed session pursuant to section 19.85(1)(c) for purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee (Topic: Americorps Volunteer Interview). A roll call vote will be taken to go into closed session and it is anticipated that the Town Board will return to open session by roll call vote to consider the remainder of the meeting agenda.

Motion by Knutson to enter into closed session at 5:00 p.m. Seconded by Waksmonski. All aye; motion carried. Waksmonski, aye; Pazdernik, aye; Knutson, aye. Motion carried.

Motion by Knutson to return to open session at 5:45 p.m. Seconded by Waksmonski. All aye; motion carried. Waksmonski, aye; Pazdernik, aye; Knutson, aye. Motion carried.

Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

Knutson reported that while in closed session an interview was conducted with a potential Americorps Volunteer.

Motion by Knutson to adjourn at 5:45 p.m. Seconded by Pazdernik. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk