

TOWN OF HOLLAND BOARD MEETING

November 28, 2023

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Nikole Hauser, Jeff Herlitzke, Mike Hoffman and David Weber
STAFF PRESENT	Town Crew Norm Clark, Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 5:00 p.m. Notices were posted.

CLOSED SESSION

Motion by Herlitzke/Hoffman to enter into closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discuss duties of crew members and pay considerations. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 5:01 p.m. Town Crew Norm Clark was asked to remain. He was excused at 5:14 p.m.

Motion by Herlitzke/Weber to return to open session. **MOTION** carried. Returned to open session at 6:08 p.m.

Stupi reported no official action taken during the closed session.

ADJOURN

Motion by Herlitzke/Weber to adjourn. **MOTION** carried. Meeting adjourned at 6:09 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk