

TOWN OF HOLLAND BOARD MEETING

December 13, 2023, 5:00 p.m.

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Jeff Herlitzke, Mike Hoffman and David Weber
EXCUSED	Nikole Hauser
STAFF PRESENT	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/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 employee reviews and interview for part-time Town crew position. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 5:01 p.m.

Members meet with each Town employee and conducted employee reviews for 2023. At 6:04 p.m., the Board interviewed for the part-time Town crew position. John Frauenkron and Marilyn Pedretti were present as well.

Motion by Herlitzke/Weber to return to open session. **MOTION** carried. Returned to open session at 6:22 p.m.

Stupi reported no official action taken during the closed session.

ADJOURN

Motion by Herlitzke/Weber to adjourn. **MOTION** carried. Meeting adjourned at 6:22 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk