

Town of *Gordon*

Special Town Board Meeting **Closed Session** **AGENDA**

Date: Tuesday, Aug 1, 2023

Time: 5:00 p.m.

Location: Gordon Town Hall

Special Town Board Meeting

- 1) Call to Order/Roll Call
- 2) Approval of Agenda
- 3) Discussion and acceptance of Clerk resignation
- 4) Proposed closed session in accordance with Wis. Stat. 19.85(1)(f). Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Roll call vote to enter into closed session.

- 5) **Closed Session – The Board to Convene into Closed Session for Discussion of -**
 - a) Clerk Resignation
 - b) Next steps to cover job responsibilities.
 - c) Adjourn to open session
- 5) **Reconvene in Open Session** (Consider motions on closed session discussion, if any)
- 6) Adjournment

I certify that this agenda was posted at the Town Hall, ICO and the town's website www.townofgordon.org by Jennifer Knutson, Town Chairperson. Date 7/28/23 Time 10:30 a.m.

Accommodation Notice

Any person requesting special accommodation who wishes to attend this meeting, please contact the Clerk at 715/466-4252 at least 48 hours in advance.