

# **AGENDA TOWN OF GORDON SPECIAL TOWN BOARD MEETING**

**Tuesday, August 26th, 2024 – 5:30pm  
Gordon Town Hall**



**A. Call to order/ Roll Call**

**B. Pledge of Allegiance**

**C. Consent Agenda**

- a) Adopt Agenda
- b) Approve Highway Meeting Minutes for July 16, 2025

**C. Public Comments:** Please be advised Per Sec 19.84(2), comment and announcements will be received from the public. Comments are to be directed to the Town board and limited to 2 minutes per person. No action will be taken by the board at that time.

**D. Discussion and Possible Action Items:**

1. Approval of Land Development Committee Officers.
2. Review and sign permit for Temporary "Class B" License for 8-30-25 to Gordon-Wascott Historical Society at the Town Hall or Historical Museum or Depot.
3. Proposed closed session pursuant to §19.85 (1)(g) for the purpose of conferring with legal counsel and §19.85 (1)(c) for the purpose of considering compensation of a specific town employee.
  - a) Roll call vote to convene in closed session.
  - b) Closed session:
    - . i. Phone conference with Douglas County attorney with respect to litigation involving the
    - . Town of Gordon.
    - . ii. Discuss compensation data of a Town employee.
  - c) Adjourn closed session and return to open session, expected at 6:15pm
4. Motions may be considered related to closed session discussions.
5. Adjourn Special Town Board Meeting.

**Adjournment:**

**I certify that this Agenda was posted at the following locations, Town's Bulletin boards (4), ICO station, Post Office, Town's website by Denise Wohlbier, Town Clerk, Town of Gordon.  
Date: 8-21-2025**