



**TOWN OF LISBON
MEETING MINUTES
TOWN BOARD**

*Town Chairperson: Joseph Osterman, Chair
Supervisors: Tedia Gamino, Marc Moonen, Linda Beal, Rebecca Plotecher*

Saturday, July 11, 2020

1:01 PM

Town Hall, Board Room
W234N8676 Woodside Rd.

Special Meeting

1. Call to Order

Chairman Osterman called the special Town Board meeting to order at 1:01 PM.

2. Roll Call

Board Members present: Tedia Gamino
Marc Moonen
Linda Beal
Becky Plotecher
Joe Osterman, Town Chair

3. Pledge of Allegiance

The Town Board recited the Pledge of Allegiance.

4. Matters for Possible Closed Session Discussion

Motion by Gamino, seconded by Beal, to convene in closed session at 1:03 p.m. pursuant to the provisions of Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to interview Town Administrator candidates. Motion carried upon unanimously upon roll call vote.

Discussion held in closed session.

Motion by Beal, seconded by Moonen, to adjourn closed session and reconvene into open session at 7:12 p.m. pursuant to Wis. Stats. §19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda. Motion carried upon unanimously upon roll call vote.

5. Adjournment.

Motion by Beal, seconded by Moonen, to adjourn the meeting at 7:13 p.m. Motion carried.

Respectfully Submitted,

Steven Braatz, Jr.
Interim Clerk-Treasurer