

SPECIAL TOWN BOARD MINUTES
Thursday, April 7, 2022 at 4:00 p.m.
or as soon thereafter as possible
Ledgeview Community Center
3700 Dickinson Road, De Pere, WI 54115

CALL TO ORDER

The meeting was called to order by Chairman P. Danen at 4:02 p.m.

ROLL CALL

Present were Chairman Phil Danen, Supervisors Renee Van Rossum, Mark Danen and Alan Matzke. Sachin Shivaram was excused.

Staff present was Administrator Sarah Burdette and Interim Chief Chris Hohol.

CLOSED SESSION:

Motion made by Chairman P. Danen, **motion seconded by** Van Rossum to go into closed session at 4:03 p.m. Roll call vote. Motion carried unanimously.

1. The Town Board may convene into closed session pursuant to WI State Statute §19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and pursuant to WI State Statute §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 authority. The purpose is to review and discuss related priorities that are contained in the Fire Department and Emergency Services Review & Needs Analysis. The Town Board may then reconvene into open session to take action on items discussed in closed session.

Motion made by Van Rossum, **motion seconded by** M. Danen to go out of closed session at 6:24 p.m. Roll call vote. Motion carried unanimously.

The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT:

Motion made by Chairman P. Danen to adjourn, **seconded by** Matzke. No further discussion. Motion carried in a voice vote, 5-0. Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Sarah K. Burdette

Sarah K. Burdette
Administrator

Approved at the April 19, 2022 Town Board Meeting.