

**SPECIAL TOWN BOARD MEETING AUGUST 10, 2018 - 3:30 P.M. TOWN HALL, 2354 COUNTY ROAD N**

**PRESENT:** Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Janiece Bolender (arrived at 3:55 p.m), Supervisor Douglas Larsson (arrived at 4:10 p.m.)

**OTHERS PRESENT:** Alex Mesdjian

**Chair Pfeiffer called the meeting to order at 3:55 p.m.**

**ANNOUNCEMENT OF POSSIBLE CLOSED SESSION**

**BUSINESS**

**Closed Session pursuant to Wisconsin State Statutes 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.”**

1. Motion by Bolender, second by Damkoehler to move into closed session at 3:56 p.m. Motion carried unanimously via roll call with Bolender, Pfeiffer and Damkoehler all voting in favor.

The Board conducted a second interview with prospective Superintendent of Public Works candidate Alex Mesdjian including a discussion of compensation, concluded interview and discussed details of an possible employment offer.

Motion by Supervisor Damkoehler, second by Sup. Bolender, to move into open session at 5:50 p.m. Motion carried unanimously via roll call with Bolender, Larsson, Pfeiffer and Damkoehler all voting in favor.

2. Motion by Larsson, second by Damkoehler to direct Chair Pfeiffer to prepare and extend an offer of employment as discussed for Superintendent of Public Works to Alex Mesdjian. Motion carried 4-0.

**ADJOURNMENT**

Motion by Bolender, second by Damkoehler to adjourn at 5:56 p.m. Motion carried unanimously.

Respectfully submitted,  
David Pfeiffer, Chair