

**Regular
Monthly
Town
Board
Meeting**



AGENDA

Date: Tuesday, December 13 ,2022 Time: 6:30 p.m. Location: Gordon Town Hall

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Acceptance of Minutes: Special Board Meeting 11-03-22, Regular Board Meeting 11-15-22, Public Hearing, Special Elector Meeting and Special Board Meeting 11-30-22
- V. Treasurer's Report for November 2022
- VI. Department & Representative Reports:

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

VII. Discussion and Possible Action Items:

- a) Approval of Vouchers November 2022
- b) Salt/Sand Process for Citizen and Contractor Discussion
- c) New Subdivision Discussion

VIII. Chair Report:

IX. Supervisor Report:

X. Clerk Report:

XI. Proposed closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stat. 19.85(1)(c). **Roll call vote to enter into closed session.**

Closed Session – The Board to Convene into Closed Session for Discussion of -

- a) Personnel Matters
- b) Motion to return to Open Session

8) **Reconvene in Open Session** (Consider motions on closed session discussion, if any)

XII. Adjourn:

Tim Haakenson, Town Chairman
Stephanie James Town Clerk

James Hankins, Supervisor
Craig Golembiewski, Supervisor

*I certify that this agenda was posted at the appropriate Town's bulletin boards, ICO- post, the town's websites.by
Stephanie James, Town Clerk, Town of Gordon Date: 12-09-2022 2:30pm*