

634 State Road 19 PO Box 37, Marshall, WI 53559 www.townofmedina.org

TOWN OF MEDINA SPECIAL MEETING OF THE BOARD OF SUPERVISORS – BUDGET/LEVY LIMIT

TUESDAY NOVEMBER 16, 2021, 6:00 PM Medina Town Hall

BOARD AGENDA

- 1. Call to Order
- 2. Recognize those in Attendance
- 3. Posting: Special Meeting Posted Thursday November 11, 2021; Town Hall, Townofmedina.org, Amended November 15, 2021
- 4. Correspondence
- 5. Action Appointment of Interim Planning Commission Chair
- 6. Discuss/Action Final Budget Details and Review
- 7. Discuss/Action Approve Resolution 2021-06; Town Board Approval of 2022 Levy Limit
- 8. Discuss/Action Approve Draft of Resolution 2021-07; Electors Approval of 2022 Levy Limit
- 9. Convene into Closed Session per <u>Wisconsin Statue \$19.85(1)(c)</u> for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises. (Employee Status')
- 10. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
- 11. Action from Closed Session
- 12. Future Meeting Items
- 13. Adjournment