

APPROVED



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

SPECIAL MEETING MINUTES FOR TOWN OF MEDINA BOARD
Wednesday August 3, 2022
Special Meeting Minutes

The special meeting for the Town of Medina Board of Supervisors was called to order by Chairman Todd Weinberger at 6:02 pm.

The Pledge of Allegiance was recited.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, Sue Zingshiem, John Hellenbrand, John Ward, and Clerk Tammy Jordan.

Public Safety Building Contract & Options for Dissolvement: No Action

Motion to Convene into Closed Session per Wisconsin Statue §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises.(Public Safety Building) at 6:03 pm by Chairman Weinberger, 2nd by Supervisor Hellenbrand; Motion carried 5-0.

Motion to Reconvene to Open Session per Wisconsin Statutes §19.85(2) at 8:01 pm by Chairman Weinberger, 2nd by Supervisor Ward; Motion carried 5-0.

Action from Closed Session: No Action

Chairman Weinberger Adjourned the meeting at 8:10 pm

Respectfully Submitted on August 9, 2022, by Tammy L Jordan, Town of Medina Clerk