

Town of Lafayette
PARKS, RECREATION, TOURISM, LAND USE and PLANNING COMMISSION

August 10, 2026
6:00 PM Lafayette Town Hall

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

The Special Meeting was called to order by Chair Scott Faris at 6:00 PM. The following members were present: Rob Brown, Dave Carli, Scott Faris, DeWayne Krumenauer, Sue Lane, Neil Mathwig, Doug Matthews; Mark Sedlacek, and Jerry Zais; a quorum was present.

APPROVAL OF AGENDA

A motion to accept the Agenda for the August 10, 2026 Special Meeting was made by Sue Lane / Jerry Zais; motion was approved by unanimous voice vote.

ANNOUNCEMENT OF CLOSED SESSION

Chair Scott Faris announced the Commission would be entering into Closed Session, per **Wis. Stat. 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 - Commissioner Applicant Interviews. A motion to enter Closed Session was made by Jerry Zais / Sue Lane; motion passed by unanimous roll call vote at 6:03 PM.

The following applicants were interviewed individually for the open position of Alternate PRTLUCOMMISSIONER:

Barbara Karlen
Michael Spotts
Tom Reuter

A fourth applicant was also invited, but was not present. Following the interviews, the applicants' responses were briefly discussed by the Commissioners; no selection was made.

RETURN TO OPEN SESSION

At 7:03 PM a motion to re-enter into Open Session was made by Mark Sedlacek / Sue Lane; motion passed by unanimous voice vote. Scott Faris announced that no decision was made in the Closed Session, and a recommendation would be made to the Town Board during the PRTLUCOMMISSIONER regular meeting which will follow immediately.

MOTION TO ADJOURN

A motion to adjourn the Special Meeting was made by Jerry Zais / Sue Lane; motion passed by voice vote at 7:06 PM.

Submitted for Approval,

Doug Matthews

Doug Matthews
PRTLUCOMMISSIONER Secretary / Treasurer