

TOWN OF BRISTOL
7747 County Road N, Sun Prairie WI 53590
Special Town Board Meeting
June 6, 2023, at 9:45 am

ORDER OF BUSINESS

a. CALL TO ORDER

The meeting was called to order at 10:00am by Chairman Derr. Board Members Present –Derr, Willison and Grove. Additional Attendees: Attorney William Cole from Axley Brynelson and Kim Grob.

b. PLEDGE OF ALLEGIANCE – RECITED

BUSINESS

- a. Move to CLOSED SESSION under WI Stats. Sec. 19.85(1) for purposes of employment, compensation, or performance evaluation of any public employee over which the Governmental body has jurisdiction or exercises responsibility and to consider legal counsel issues**

Motioned by Grove and seconded by Willison to move into closed session. Roll call: Brian Willison, Ben Grove, Jerry Derr. All ayes, Motion carried.

- b. Return to OPEN SESSION to consider any action necessary from closed session.**

Motioned by Willison and seconded by Grove to return to open session. Roll call: Brian Willison, Ben Grove and Jerry Derr. All ayes, motion carried. No motions to disclose.

ADJOURN

Motioned by Willison and seconded by Grove to adjourn at 12:21pm. All ayes, motion carried.

Submitted by Kim Grob, Clerk-Treasurer