

TOWN OF EAST TROY, WALWORTH COUNTY WI

SPECIAL TOWN BOARD MEETING

June 9, 2025 at 5:00 P.M. N9330 Stewart School Rd., East Troy WI 53120

Agenda

ALL ITEMS LISTED ARE UP FOR DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION

- 1. Call to Order/Roll Call
- 2. Certification of Compliance of Open Meeting Law
- 3. Chairman's Statement on purpose of Closed Session
- 4. Motion to move to Closed Session pursuant to WI Statutes § 19.85(1)(g) to confer with legal counsel regarding strategy to be taken in Lake Beulah Management District v. Town Board lawsuit and § 19.85(1) (c) for performance evaluations for Department Heads: DPW Superintendent Scheel, Clerk/Treasurer Buchanan and Police Chief Alan Gorecki
- 5. Roll Call vote
- 6. Adjourn to Closed Session
- 7. Discussion on litigation strategy and employee evaluations
- 8. Motion to adjourn Closed Session
- 9. Reconvene in Open Session for possible action on items discussed in Closed Session
- 10. Adjourn

Dated this 4th day of June 2025 Kim M. Buchanan, WCMC Clerk/Treasurer

Persons with Disabilities who need accommodation to attend the meeting should contact the Town Clerk at this address as soon as possible: N9330 Stewart School Rd., East Troy WI 53120 or call 262-642-5386.