# Special Board Meeting Agenda

1. Call to order
2. Roll Call
3. Citizen’s Comments/Concerns
4. Action Items

**a.) Discuss/Authorize Municipal Court Clerk and wages.**

b.) Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensations or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.

c.) Reconvene to Open Session with Possible Action for Municipal Court Clerk and Wages

1. Adjournment