**NOTICE OF SPECIAL TOWN BO ARD MEETING**

**NOTICE IS HEREBY GIVEN,** That a Special Town Board Meeting for the

Town of New Holstein in the County of Calumet, State of Wisconsin,

for transaction of business as is by law required or permitted to be transacted at such meeting will start at:

 W1465 Tecumseh Road in said Town on Monday May 13, 2024 at 7:30 A.M. for the purpose of:

1. Call to order and Pledge of Allegiance
2. Verification of meeting properly noticed.
3. Approval of Agenda as posted.
4. Announcement by Chairman of closed session pursuant to Wis. Stat. §19.85 (1)(c) discuss job applicants.
5. Motion to convene into closed session Wis. Stat. §19.85 (1)(c)
6. Motion to reconvene into open session pursuant to Wis. Stats. §19.85 (2) for possible additional discussion and/or action concerning any matter discussed in closed session.
7. Adjournment

Ben Henke, Chairman

Dated and posted this 12th day of May 2024