**NOTICE OF SPECIAL TOWN BOARD 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 be held at:

 W1465 Tecumseh Road in said Town on Thursday May 9, 2024, at 6:00 P.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) conduct job interview.
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

Samantha Muellenbach, Clerk

Dated and posted this 7th day of May 2024