

~NOTICE~

The Cold Spring Town Board will hold a special meeting on
MONDAY, June 11, 2018 @ 8:00AM

Cold Spring Community Center
N1409 Fremont Rd, Whitewater, WI 53190

www.coldspring-wi.org

=====

Agenda includes:

- ☐ Call meeting to order
- ☐ Roll Call
- ☐ Review by Town Attorney of Town Treasurer statutory duties
- ☐ Review by Town Attorney of Town Treasurer performance
- ☐ Announce Closed session (If needed)

☐ Closed Session (If needed)

It is anticipated that the Town Board will convene in closed session pursuant to section 19.85(1)(f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, specifically the investigation of charges against the Town Treasurer.

Motion to go into closed session. Roll call vote.

- ☐ Action by Town Board to accept the resignation of the Town Treasurer
- ☐ Action by Town Board to appoint a Town Treasurer
- ☐ Adjournment

Lisa M. Griep, Clerk