



TOWN OF LISBON
W234 N8676 Woodside Rd.
Lisbon, WI 53089

**Special Town Board Meeting
Town of Lisbon, Town Hall
Thursday, August 23, 2018
6:30 p.m.**

1. **Roll Call.**
2. **Pledge of Allegiance.**
3. **Comments from citizens present.** Citizens are invited to share their questions, comments, or concerns with the Town Board. When speaking, citizens should state their name and address for the record and limit their presentation to three minutes. Where possible, the Board will answer factual questions immediately. If a response would involve discussion of Board policy or decisions, which might be of interest to citizens, not present at the meeting, the Board may place the item on a future meeting agenda.
4. **New Business.**
 - A. Discussion and necessary action to appoint Gina Gresch as the Town Administrator and approve employment contract for the same.
 - B. Interview candidate for the Town Clerk position.
5. **Motion to convene into Closed Session for the following items:**
 - A. Pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to continue interview of a candidate, if necessary, and to discuss and review the candidate for the Town Clerk position.
6. **Motion to re-convene into Open Session to take possible action, if necessary, regarding the appointment of the Town Clerk.**
7. **Adjournment.**

Joseph Osterman
Town Chairman

Gina C. Gresch, MMC/WCPC
Interim Administrator

NOTE: Individual members of the Town Board will be available after the meeting to discuss town related issues with citizens who are present.

NOTE: Please notify the Town of Lisbon 72 hours in advance if you plan to attend and will need an interpreter or assistive hearing device.

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information: no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.