

NOTICE

SPECIAL TOWN BOARD MEETING

Wednesday, January 20, 2021

4:30 pm via Zoom video conferencing and at the Town Hall

Join Zoom Meeting https://us02web.zoom.us/j/85678046275

Meeting ID: 856 7804 6275 One tap mobile +16465588656, 85678046275# US (New York) +13017158592, 85678046275# US (Washington D.C)

Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

<u>Agenda</u>

- 1) Call the Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice
- 2) Motion to approve the Agenda
- 3) Discussion regarding reviewing and developing town policies
- 4) Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following:
 - a) State Statute 19.85(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - b) State Statute 19.85(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."

- 5) Motion to return to Open Session for discussion and possible action from Closed Session
- 6) Adjourn

******DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS*******

Judy Bourassa, Town of Barnes Clerk-Treasurer Phone: 715-795-2782 Email: clerk@barnes-wi.com