

# TOWN OF CHRISTIANA

## Special Town Board Minutes

*April 15, 2022 ~ 6:30 p.m.*

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**NOTICE was Properly GIVEN** that the Christiana Town Board meet on Friday, April 15, 2022 at 18:30 p.m. in the Town Hall located at 773 Koshkonong Road, Cambridge, Wisconsin.

The following are the **MEETING MINUTES**.

1. POSTED ORDER OF BUSINESS

- a. Meeting was called to Order at 18:30
- b. Roll Call taken, all three board members in attendance.

2. Motion to move into closed session. Jeff 1<sup>st</sup> Jim 2<sup>nd</sup>

Motion was duly made, seconded, and adopted by roll call vote, the Town Board convened into closed session pursuant to Wisconsin Statutes Section 19.85 (1)(c), for considering employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction to exercises responsibility; more specifically to in-person interview and consider a qualified candidate for the open position of Town Clerk/Treasurer.

The qualified candidate and spouse participated in a fact-finding interview process lasting approximately 80 minutes.

After the interview, Motion was duly made by Jim, seconded by Jeff, and adopted by roll call vote, the Town Board re-convened into open session to exercises our responsibility and authorized the Chair to make a draft written offer of employment to Carissa Lyle and act on the matters discussed in closed session.

3. ADJOURNMENT by roll call at 20:30