

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
Wednesday, November 18, 2009**

Chairman Hultquist called the meeting to order at 7:00 AM. Those present included; Supervisor Koepke, Supervisor Wiemer, Supervisor Husak, Supervisor Roelandts, Attorney Chapman, Administrator/Planner Herrmann, Chief Wallis, and Clerk/Treasurer Lesser.

Supervisor Husak made a motion to enter into closed session pursuant to State 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 (Deputy Clerk/Treasurer & All New Employees) and pursuant to State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning Strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Supervisor Koepke seconded the motion. Roll call vote:

Supervisor Koepke-Aye
Supervisor Wiemer-Aye
Chairman Hultquist-Aye
Supervisor Husak-Aye
Supervisor Roelandts-Aye

Motion carried unanimously.

Reconvene into Open Session at 8:15 AM.

Chairman Hultquist called the meeting to order, all those present stood to recite the Pledge of Allegiance.

Correspondence: None

Comments from the Floor on Agenda items or any other items: None

NEW BUSINESS:

- 1. Consider and Act on Hiring Charlene Binney Full-Time in the Clerks Office as Deputy Clerk/Treasurer:** Supervisor Roelandts made a motion to approve appointing Charlene Binney as the full-time Deputy Clerk/Treasurer. Supervisor Koepke seconded the motion. Motion carried unanimously.

Adjourn: Supervisor Roelandts made a motion to adjourn the special meeting at 8:18 AM. Supervisor Koepke seconded the motion. Motion carried unanimously.