

# NOTICE OF OPEN AND CLOSED MEETING TOWN OF HARMONY

TOWN SHOP E2905 NEWTON ROAD, GENOA WI 54632

Monday, December 3<sup>rd</sup> 2018 at 6:00 pm

## *Agenda*

1. Call to Order
2. Report of Appropriate Meeting Notice.
3. Personal Appearances.
4. Administrative Rule Update and Public Hearing.
5. Consideration of Future Agenda Items.
6. Closed Session.
  - A. Complaints and Investigations.
  - B. Requests for Advice.
  - C. Personnel Matters
7. Adjourn

The Town of Harmony Board will convene in open session but may move to closed session under WIS. STAT. 19.85 (1) (c), (g), (h), or WIS. STAT. 19.851. This Notice is to inform the public that the Town of Harmony Board intends to convene in open session, but may move to closed session. The Town of Harmony Board plans to return to open session following that closed session, as outlined in the above agenda. WIS. STAT. 19.85 (2).

WIS. STAT. 19.50      No employee of the Town of Harmony may disclose information related to an investigation  
& 19.53 (3)            or prosecution under ch.11, subchapter 111 of ch.13, or ch.19.

WIS. STAT. 19.85 (1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such a manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed session may be held for any of the following purposes:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Posted December 1<sup>st</sup> 2018

Town of Harmony Clerk-Brenda Hass