



*Village of Wilton*  
THE HEART OF THE ELROY SPARTA BIKE TRAIL  
*Established 1890*

VILLAGE OF WILTON SPECIAL BOARD MEETING

DATE: MONDAY, AUGUST 1, 2022

TIME: 7:00 PM

LOCATION: VILLAGE OFFICE

400 EAST STREET SUITE 103 – WILTON, WI 54670

## THE VILLAGE OF WILTON SPECIAL BOARD MEETING

August 1, 2022

### AGENDA

- Call to Order-Open Meeting
- Roll Call
- Discussion and possible Action on Public comments.
- Discussion and Possible action on vacant Village President Seat.
- Discussion and Possible Action on Village Pool Closure.
- Adjourn to closed session in accordance with Wisconsin Statutes 19.85 (1) (c) Considering employment, promotion, compensation, evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (EMPLOYEE MATTERS) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
- Return to open session
- Discuss any actions taken in closed session (if any)
- Adjourn

THIS NOTICE HAS BEEN POSTED IN ACCORDANCE WITH ALL WISCONSIN STATE STATUTES.