



Village of Wilton INCORPORATED 1890 Wisconsin

400 East Street Ste 103 Wilton, WI 54670 | Phone: (608) 435-6666 |
www.villageofwiltonwi.com

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public by the Village President, that the following meeting will be held:

Meeting: Village Board of Wilton Special Meeting **Date:** Monday, October 17, 2022

Location: Community Center Gymnasium **Time:** 7:00 PM

CANCELLED AGENDA

1. Call to Order
2. Roll Call
3. Reports of Village Board
 - a) *President's Report*
 - b) *Village Board Comments*
 - c) *Village Department Heads, Staff or Consultant Comments*

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4. Open Records Request Policy
5. Approval of Meeting Minutes

6. Closed Session:

VILLAGE PRESIDENT

This Closed Session is to Establishing & Negotiating Position and Litigation. The Village of Wilton Village Board will enter Closed Session pursuant to Wisconsin 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. (c) Considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (g) Confering 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.

7. Reconvene Into Open Session and Possible Consideration of Closed Session Items
8. Adjourn

Leigha Barton - Clerk/Treasurer

Agenda posted at Wilton Hardware Hank, The Wilton Post Office, The Wilton Community Center Board Outside the North Doors, F&M Bank-Wilton as well as posted on the Village of Wilton Website and e-mailed to all Board Members. Please be advised that no discussion or action will be taken on Public Comments at this meeting. Items may appear on future agenda.