TOWN OF AZTALAN TOWN BOARD MEETING

May 3, 2021

1. Call Meeting to Order

Chairperson Chwala called the Board meeting to order at 6:00 pm. Members in attendance were Chairperson Jeremy Chwala, Supervisor Larry Christianson, Treasurer Karen Mundt. The meeting was held at the Town Hall located at W6260 CTH B, Jefferson, WI.

- 2. Pledge of Allegiance
- 3. Proof of Posting and Notice

Mundt acknowledged that meeting was posted to Town website and Town Hall posting box.

- 4. Public Comment on agenda items only (limited to 3 minutes per person)
- 5. Convene into Closed Session: The Town Board of the Town of Aztalan will convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(c), Wis. Stats:

 Considering employment, promotion, compensation, or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility. The Board will specifically review, discuss, and interview the applicants for Vacant Town Supervisor position and applicants for Vacant Town Clerk position.

 No Closed Session convened. No action taken.
- 6. Motion to Reconvene into Open Session

No action taken.

7. <u>Discussion and Possible Action regarding appointment of the vacant Town Supervisor position</u>

No application materials received for Town Supervisor. No action taken.

8. <u>Discussion and Possible Action regarding appointment of vacant Town Clerk position</u>
Discussion held with Kathy Pitzner, applicant for Town Clerk position. Chairperson Chwala makes motion to appoint Kathy Pitzner as Town Clerk. Christianson seconded motion.

Motion carried unanimously.

9. Adjournment

Chwala makes motion to adjourn meeting. Christianson seconded motion. Motion carried unanimously. Meeting adjourned at 6:15 pm.

These minutes are not approved and could possibly be revised by the Town Board or approved at the next scheduled Town Board meeting held in the Town of Aztalan.

Karen Mundt, Town Treasurer