



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
(CLOSED SESSION)
WEDNESDAY, NOVEMBER 30, 2022 AT 4:00 P.M.
BUCHANAN TOWN HALL, N178 COUNTY RD N, APPLETON, WI 54915**

- 1) **CALL MEETING TO ORDER:** Meeting called to order by Chairperson Sprangers at 4:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE:** Pledge recited.
- 3) **ROLL CALL & VERIFY PUBLIC NOTICE:** Public notice verified. Board members present – Sprangers, Lawrence, Knuppel, Walsh, and Kavanaugh. Interim Administrator Veleker was present and Lori Gosz from McMahon and Associates.
- 4) **MOTION TO MOVE TO CLOSED SESSION**
 - a) *Motion by Lawrence/Knuppel at 4:04 p.m. to move into closed session pursuant to section 19.85(1)(c) of the Wisconsin State Statutes: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board will then reconvene into open session under Section 19.85(2) of the Wisconsin State Statutes and then adjourn. Administrator recruitment process.*

Roll call vote taken: Sprangers: Aye, Kavanaugh: Aye, Walsh: Aye, Knuppel: Aye, Lawrence: Aye. Carried 5 to 0.

The Board held interviews with the 2 finalists.

Motion by Lawrence/Knuppel at 6:21 p.m. to return to open session. Roll call vote taken: Sprangers: Aye, Kavanaugh: Aye, Walsh: Aye, Knuppel: Aye, Lawrence: Aye. Carried 5 to 0.
- 5) **FUTURE AGENDA ITEMS:**

Future meeting agenda/discussion items and possible action on future Town Board agenda, including specific items for inclusion on or exclusion from future agenda.
- 6) **ADJOURNMENT:** *Motion made to adjourn at 6:22 p.m. by Lawrence/Knuppel. Motion carried 5 to 0.*

Henry Veleker, Interim Administrator
Drafted: December 1, 2022

Motion to Approve: Walsh/Knuppel Vote: 4 to 0 Dated: 12/20/2022