

**Town of Brazeau – Special Board Meeting**  
**June 25, 2019 – 6:30 p.m.**  
**Town of Brazeau Hall**  
**10892 Parkway Road, Pound, WI 54161**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Action Items
  1. Closed Session under Wis. Stat. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Town Clerk/Treasurer Resignation
  2. Reconvene Open Session
  3. Possible Action: Approval of Resignation and Action on Future Position
- v. Adjournment

Kelly Sailer, Clerk/Treasurer

Posted: June 24, 2019

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted at Brazeau Town Hall, 12071 Parkway Road, Former Rescue Squad Building now Brazeau Dive Team Facility, and Town of Brazeau Website [www.townofbrazeau.com](http://www.townofbrazeau.com) – per resolution #1-2016