



# TOWN OF LINN

## SPECIAL TOWN BOARD MEETING

January 13, 2022 4:00 P.M.

**THIS MEETING WILL BE HELD IN-PERSON ONLY**

### LINN TOWN CONFERENCE ROOM

W3728 Franklin Walsh St. Zenda, WI. 53195

#### **AMENDED AGENDA**

1. Call to order
2. Roll call
3. Consider motion to convene into closed session:
  - a. Per WI. Statue 19.85 (1)(g)- Conferring with legal counsel for the governmental body who is rendering advice concerning strategy to be adopted by the body with respect or litigation in which it is or is likely to become involved: Walworth County Case No. 21-CV-116 regarding Town & Country Trading, LLC
  - b. per WI. Statute 19.85 (1)(c) - Considering employment, promotion, compensation or performance evaluation data of public employees –
    - i. Patrol Officer Annual Reviews
    - ii. Parental Leave request
    - iii. Town Administrator-Treasurer review
4. Motion to reconvene into open session
5. Possible discussion of/action for those items discussed in closed session
6. Adjournment