

TOWN OF HOLLAND BOARD MEETING

May 26, 2022

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Jeff Herlitzke and Kathy Warzynski
EXCUSED	Nikole Hauser and David Weber
STAFF PRESENT	Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 6:01 p.m. Notices were posted.

CLOSED SESSION

Motion by Herlitzke/Warzynski to enter into closed session under Wisc. Statutes 19.85(g) to confer "...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." to wit: discuss negotiations for fire protection services. Roll call vote.

MOTION carried. Entered closed session at 6:02 p.m.

Returned to open session at 6:20 p.m. Stupi reported no action taken in closed session.

ADJOURN

Motion by Herlitzke/Warzynski to adjourn. **MOTION** carried. The meeting adjourned at 6:20 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk