

**TAKE NOTICE** the Town Board and the Plan Commission  
will meet in open session at the Town Hall  
34530 Bassett Road, Bassett, WI on  
Thursday, May 28, 2020 at 7:00 p.m.

## **AGENDA**

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of minutes
4. Reports:
  - a. Committees and reports from the floor
  - b. Building Inspector
  - c. Clerk
  - d. Treasurer
  - e. Supervisors
    - Horbach:** *(Town Hall, Town Sign, Community & Neighborhood Relations, Town Web Site Maintenance)*
    - Soderman:** *(Building Codes & Inspections, Public Health & Nuisances, Parks, Waste & Recycling)*
    - Kemp:** *(Library Board, DNR & Bayview Launch Collections, County Council of Governments)*
    - Kaskin:** *(Public Works, Park Board, Town Property Maintenance and Repair)*
  - f. Chairperson:
    - Stoll:** *(Intergovernmental Relations, Public Safety)*
5. Citizen comments
6. Bills
7. Motions to go into closed sessions:
  - a. By the Town Board, and by the Plan Commission, pursuant to the provisions of Section 19.85 (1) (e) of the Wisconsin Statutes, for negotiations with Ms. Kristi Peters for the vacation of 94<sup>th</sup> Street (which is presently unimproved land), and thereby transferring title to her of the vacated land; and
  - b. By the Town Board, pursuant to the provisions of Section 19.85 (1) (c) of the Wisconsin Statutes, to consider the employment, promotion, compensation, or performance evaluation data of a public employee of The Town of Randall.
  - c. The matters pertaining to the vacation of 94<sup>th</sup> Street shall be the first topic discussed in closed session, by the Town Board and Plan Commission. At the conclusion of that joint discussion, The Plan Commission shall then be deemed to be automatically adjourned (with no subsequent action taken in open session by the Plan Commission), and the Plan Commission members shall be excused and shall leave the closed session. The Town Board shall then discuss the topic regarding the public employee in the remaining part of the closed session.

8. Subsequent Open Session: The Town Board shall then reconvene into open session, immediately after the closed session, to possibly act on any matters discussed in closed session.

9. Adjourn

The Town Board reserves the right to take agenda items out of sequence.

**“Strick adherence to recommended isolation practices will be followed”**