

## MINUTES OF TOWN OF PACIFIC SPECIAL BOARD MEETING

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September 8, 2015 6:00 p.m. Held at Pacific Town Hall

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Called to order by Chairman Devine at 6:00 p.m.

**Roll Call:** Roll call was taken. Chairman William G. Devine, George F. Beasley, Irma J. Brockley, Craig M. Cawley and Mahlon Kirk all present. Also present were deputy Clerk Linda Koch, Attorney Miller and Ethel Smith.

**Verification of Public Notice:** Made by Deputy Clerk.

**Approval of Town Agenda:** Motion to approve the Agenda was made by George Beasley and seconded by Irma Brockley. Motion carried by roll call.

**Closed Session:** Motion made by Cawley, seconded by Beasley to go into closed session pursuant to Wis. Stats. § 19.85(1)(c) for consideration of employment and compensation of any public employee over which the Town has jurisdiction or exercises responsibility and pursuant to Wis. Stats. §19.85(1)(e), for conducting public business when competition or bargaining reasons require a closed session. Motion carried by roll call.

(Reconvene to OPEN SESSION)

**Town Clerk Position:** On a motion made by Beasley and seconded by Kirk, the following four applicants are to be interviewed: Marlo Gustafson, Chris Astrella, Maureen Murray and Sylvia Dennis. Further, the interview committee shall be William Devine, Craig Cawley and Tom Drury. The Motion passed by roll call with all in favor except Brockley.

**Adjourn:** Motion by Beasley, seconded by Kirk to adjourn at 6:35. Motion carried by roll.

Linda Koch, Deputy Clerk