

**Town of West Bend Town Board Minutes
April 20th, 2020**

Chairman Jim Heipp called the Town of West Bend Town Board **meeting to order at 10:00 A.M.**

Chairman Jim Heipp read the **Call of the Meeting.**

Roll Call was taken. Present: Chairman Jim Heipp, Supervisor Mark Wagor, Supervisor Troy Zagel, and Chief of Police Daniel W. Carroll.

Chairman Jim Heipp made a motion to convene into closed session pursuant to Section 19.85 (1) (c) Wisconsin State Statutes- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility to review Town employee performance. Supervisor Troy Zagel seconded the motion. Roll Call vote, Chairman Jim Heipp; aye, Supervisor Troy Zagel; aye, and Supervisor Mark Wagor; aye. All in favor. Motion carried.

Zagel made a **motion to adjourn.** Heipp seconded the motion. Motion carried unanimously to adjourn the meeting at 10:20 a.m.

Supervisor Jim Heipp made a motion to **convene back into open session** at 10:21 A.M. Supervisor Troy Zagel seconded the motion. Roll Call vote, Chairman Jim Heipp; aye, Supervisor Troy Zagel; aye, and Supervisor Mark Wagor; aye. All in favor. Motion carried. The meeting convened back into open session.

Chairman Jim Heipp read the **Call of the Meeting.**

Roll Call was taken. Present: Chairman Jim Heipp, Supervisor Mark Wagor, Supervisor Troy Zagel, and Daniel W. Carroll.

Motion re: Employees. Zagel made a motion to accept resignation letter from Chief of Police Daniel W. Carroll. Wagor seconded the motion. All in favor. Motion carried.

Zagel made a **motion to adjourn.** Wagor seconded the motion. Motion carried unanimously to adjourn the meeting at 10:30 a.m.

Respectfully Submitted this 8 day of May 2020.

Julie Ihlenfeld, Clerk