

**Town of La Valle**  
**Special Town Board Meeting**  
**October 26, 2020**  
**Minutes**

1. Chairman Demaskie called the October 26, 2020 Special Town Board meeting to order at 7:00pm. Roll call: Mercier-present; Geils-present; Lucht-absent; Geitz-present; Demaskie-present. 4 board members present 1 absent.
2. The pledge of allegiance was recited.
3. Motion by Mercier second by Geitz: To adopt the posted agenda for October 26, 2020. Voice vote all aye. Motion carried.
4. The board discussed the 2021 proposed budget.
5. Motion by Mercer second by Geils: To conduct a closed session. Roll call Vote: Mercier-aye; Geils-aye; Geitz-aye; Demaskie-aye. Motion carried. Roll call vote all aye. Motion carried.
6. Motion by Mercier second by Geitz to convene into closed Session to Consider employment, promotion, compensation or performance evaluation data of any Town of La Valle public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Mercier-aye; Geils-aye; Geitz-aye; Demaskie-aye. Roll call vote all aye. Motion carried.
7. Motion by Mercier second by Geitz: To reconvene to Open Session to resume the October 26, 2020 Special Town Board meeting. Roll call vote: Mercier-aye; Geils-aye; Geitz-aye; Demaskie-aye. Roll call vote all aye. Motion carried. Adjusted some wages for town employees.
8. Item 8 approved proposed 2021 Budget, tabled until next board meeting.
9. Public Hearing date will be held on November 30<sup>th</sup> 2020.
10. The town board briefly discussed the parcel the town owns, tabled until the next board meeting.
11. Motion by Mercier second by Geitz: To adjourn the October 26, 2020 Special Town Board meeting at 9:39. Voice vote all aye. Motion carried.