



# TOWN OF LINN

## Meeting Notice HARBOR COMMISSION MEETING

TUESDAY, April 4, 2023, 5:00 PM

**THIS MEETING WILL BE HELD IN-PERSON AND REMOTELY**

### CONFERENCE ROOM

W3728 Franklin Walsh St. Zenda, WI. 53195

### **Video Conference (recommended):**

Video Passcode: sWDLt7PykV

<https://meetings.ringcentral.com/j/1466207722?pwd=aVM4SWt6VGluVDJJaFNzdTNKY2UxZz09>

### **Telephone:**

Phone: (312)263-0281

Meeting ID: 146 620 7722

Find your local number: <https://meetings.ringcentral.com/teleconference>

### **AGENDA**

1. Call to order
2. Roll call
3. Approve minutes of previous meetings: March 8, 2023
4. Comments from the public: **video attendees: if you would like to comment, indicate by using the "hand raise" feature to speak. Directions: a) click on the icon labeled "Participants" at the bottom center of your computer or phone screen. b) at the bottom of the window, click the button labeled "Raise Hand.";** **telephone attendees: comments must be submitted in advance of the meeting to the Town Administrator-Treasurer, Jim Hurley, at [admin@townoflinn.com](mailto:admin@townoflinn.com).**

### The Following Agenda Items May Be Considered for Discussion, Consideration or Action

5. Profit & Loss Statement
6. Consider a motion to convene into closed session:
  - a. per WI. Statute 19.85 (1)(c) - Considering employment, promotion, compensation or performance evaluation data of public employees –
    - i Harbor Master
    - ii. Boat Launch Attendants
7. Motion to reconvene into open session
8. Possible discussion of/action for those items discussed in closed session
9. Clean Boats Education
10. Hillside Parking lot repairs
11. Adjournment

Note: The Town Board of the Town of Linn may be in attendance for the purpose of gathering information.