

JOINT FLORENCE TOWN BOARD
AND
FLORENCE UTILITY COMMISSION
MEETING
OCTOBER 26, 2022
6.p.m. – Florence Community Center

Pursuant to due call and notice thereof, the Town Board of Florence and the Florence Utility Commission met on the 26th day of October, 2022. Members present Town Chairman, Tim Bomberg, Supervisors, John Holbrook, Shane McLain and Florence Utility Commissioners, Gene Lefeber, President, Dennis Krueger and Troy Frappier. Also present was Clerk/Treasurer, Shelly VanPembrook.

On a motion by McLain and seconded by Holbrook the agenda was approved as posted. All in favor, motion carried.

On a motion by Holbrook and seconded by McLain it was moved to enter into Closed Session under WI SS 19.85(1)(f) – Personnel Matters- Consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons that if discussed in public would be likely to have a substantial adverse effect on the reputation on any person mentioned in the histories or data or involved in such problems or investigations. A roll call vote was taken with all members voting Aye (3) and Zero (0) Nayas. Motion carried.

On a motion by Holbrook and seconded by McLain it was moved to reconvene to open session. A roll call vote was taken with all members voting Aye (3) and Zero (0) Nayas. Motion carried.

There being no further business the meeting adjourned at 7:45 p.m.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer