



Monday, July 24, 2023 – 10:00 AM  
Community Center & Zoom  
**ADOPTED** SPECIAL MEETING MINUTES

Commissioners Present: D. Burnham, B. Evans, S. Malinowski  
Business and Administration Manager: B. Stern

Meeting commenced at 10:04

The Commission entered Executive Session for a confidential discussion.

Executive session adjourned. Public Session resumed.

**Sarah made a motion to engage the Employment Law Firm of Nukk-Freeman & Cerra, P.C. to conduct the internal investigation. Kate seconded. David/Kate/Sarah were for, Bob was opposed.**

**Bob made a motion to enlist the HR Firm Kardas-Larson to conduct the internal investigation. There was no second, the motion died.**

**Kate motioned to hire Katryna Kibler (Katie) for the minutes taker position as a freelance position. Bob seconded. All were in favor.**

The meeting adjourned at 11am.

Respectfully submitted by,  
Sarah Malinowski