Town of Christiana Special Town Board Meeting Agenda

Thursday February 15, 2024, 9:30 AM

NOTICE IS HEREBY GIVEN, that a Special Town Board Meeting of the Town of Christiana Board will occur on Thursday February 15, 2024, beginning at 9:30 am at the Christiana Town Hall, 773 Koshkonong Road, Cambridge, WI 53523.

- 1. ORDER OF BUSINESS
 - a. Call meeting to Order
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Confirmation of Meeting Notice/Posting
- 2. CONVENE INTO CLOSED SESSION
 - a. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e): Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; more specifically to consider the intergovernmental agreement terms, status, possible renegotiation, and possible appointments.
- 3. RECONVENE INTO OPEN SESSION
 - a. Following closed session, the Town Board will reconvene in open session and may take such action on the matters discussed in closed session as the Town Board deems appropriate.
- 4. ADJOURNMENT

Notes: A quorum of the Town of Christiana Plan Commission may be in attendance to gather information relevant to their responsibilities. The Plan Commission will not consider any matter or take any action at this meeting.

This agenda was posted on this 13th day of February 2024 at the Town of Christiana Town Hall, Melton Motors in Utica, the BP in Cambridge, and on the Town Website.

Carissa Lyle, Clerk-Treasurer