

Agenda
Town Board Meeting
Town Hall
August 21, 2018
6:30 p.m.

1. Call meeting to order
2. Roll call and proof of notice
3. Citizen input

4. Approval of agenda

5. Approval of the minutes of the regular Board Meeting on July 17, 2018 and the Special Board Meetings on July 18, 2018 and July 24, 2018.

6. Reappoint Trish Roll as Ambulance Advisory Committee member whose new 2 year term will end August 31, 2020

7. Reappoint Rick Roll as Ambulance Advisory Committee member whose new 2 year term will end August 31, 2020

8. Public Nuisance Complaint

9. Junk Vehicle Violations

10. Cooperative Plan

11. Election Report

12. 2019 Budget discussion

13. Approval of payment of bills

14. Treasurer's report

15. Announcements

16. To be read: Motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) and (1)(g) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business, because competitive and bargaining reasons require a closed session; and to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the bodies with respect to litigation in which they are or will likely become involved. The subject matter of the closed session is the cooperative plan agreement in conjunction with the proposed dissolution of the Village of Kekoskee.

Roll call vote required.

17. Adjournment.

Discussion and action may occur on any of the above agenda items.