## AGENDA LITTLE SUAMICO TOWN BOARD SPECIAL MEETING MONDAY, JUNE 19, 2023-8:00 A.M. LITTLE SUAMICO TOWNHALL, 5964-A COUNTY RD S, SOBIESKI, WI 54171 AGENDA www.townoflittlesuamico.com

## "<u>NO DISCUSSION OR ACTION</u> CAN BE TAKEN BY THE TOWN BOARD ON MATTERS THAT ARE <u>NOT</u> ON THE PUBLIC NOTICED AGENDA."

This is an open meeting of the Little Suamico Town Board of Supervisors. Notice of this meeting was given to the public by posting at least twenty-four hours prior to the meeting and to all news media who have requested the same. The complete agenda is posted on the Town's website (<u>www.townoflittlesuamico.com</u>), Little Suamico Post Office, and at the Sign Board on the Town Hall. Copies of the complete agenda are available for inspection at the Office of the Town Clerk/Treasurer.

Notices were posted at the designated locations on June 16, 2023

## CALL MEETING TO ORDER

APPROVAL OF AGENDA

- a. Change in Sequence
- b. Removal of Items
- Closed Session: The Committee May Convene into Closed Session Pursuant to WI Stat. 19.85 (1) (C) to Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration against specific personal problems or the investigation of charges against specific persons except where par. (b) applies which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; Archie's Heavenly Spirits, 1192 County J, Jill Lambert, and one representative of Oconto County Sheriff's Department regarding renewal of Class "B" License.
- 2. Return to Open Session: Review of Class "B" application. The Committee Will Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2)
- 3. Representatives from Town of Morgan to discuss Solar Farms and their concerns- Chairperson.
- 4. Report out/update on 12 Action Plan Items- All
- 5. Park basketball and tennis courts- Tracey
- 6. Approval for emergency work to repair culvert on Brown Road- Chairperson
- Closed Session: The Committee May Convene into Closed Session Pursuant to WI Stat. 19.85 (1) (C) to Consider Employment, Promotion, Compensation and/or Performance Evaluation Data of any Public Employee over which the governmental body has jurisdiction or exercise responsibility.
- 8. Return to Open Session: Staff Evaluations and Plan Commission applications. The Committee Will Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2)
- 9. Adjournment-

The Town Board reserves the right to take action on any of the items outlined above. Items stating "no action will be taken" cannot be changed unless done so at least 24 hrs in advance of the meeting and proper posting of the agenda to reflect that action.

If you are an individual with a disability and need a special accommodation while attending any meeting, as required by the Americans with Disabilities Act, please notify the Chairman at 826-7863 or the Clerk at 826-7655 at least 24 hours prior to the start of the meeting so that appropriate accommodations can be made.

People who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authorities, duties, and responsibilities of any other governmental body.