AGENDA- AMENDED LITTLE SUAMICO TOWN BOARD SPECIAL MEETING MONDAY, SEPTEMBER 18, 2023-8:00 A.M. LITTLE SUAMICO TOWNHALL, 5964-A COUNTY RD S, SOBIESKI, WI 54171 AGENDA

www.townoflittlesuamico.com

This is an open meeting of the Little Suamico Town Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting and to all news media who have requested the same, as well as by posting. The complete agenda is posted on the Town's website (www.townoflittlesuamico.com), 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 and the Town's website. Please note, discussion or action on matters that are not on the public noticed agenda is not permitted.

Notices were posted at the designated locations on September 15, 2023

CALL MEETING TO ORDER APPROVAL OF AGENDA

- a. Change in Sequence
- b. Removal of Items

No Public Comment will be had at this meeting-

1. Library- Action May Be Taken

- 2. Approval for new washer at the Fire Station-
- 3. Discuss use of consultant for Road Grants-
- 4. Discuss use of consultant for road vacate efforts-
- 5. Discussion only-Discuss Ordinance for ATV's and snowmobiles-
- 6. Request funds for design standards-
- 7. Public Comment Requirements-
- 8. Discuss applicants placed on the agenda and the Town Board authority-
- 9. Discussion with Attorney Matt Parmentier (introduction, discussion of legal services, general town board training topics)-
- 10. The Town Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is or is likely to become involved and pursuant to Wis. Stat. § 19.85(1)(e) 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. During the closed session, the Town will discuss potential or threatened litigation as well as matters related to Red Tail Lane and Cross Road.
- 11. 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 920-606-9685 or the Clerk at 920-826-7655 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.