Approved MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 TUESDAY, January 16, 2024-6:30 P.M.

www.townoflittlesuamico.com

Board Members Present: Dale Mohr, Liz Paape, Tracey Krumrei, and Lisa Glinski- Clerk/Treasurer

Board Members Absent: None

Others Present:

CALL MEETING TO ORDER-The opening meeting statement was read, and the Town Board of Supervisors monthly meeting was called to order at 6:30pm by Chairman Mohr at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA-

- a. Change in Sequence- None
- b. Removal of Items- None

Krumrei made a motion to approve agenda, seconded by Paape. Approved by unanimous vote.

BUSINESS:

- Report out on factual information regarding the opportunity for purchase of the building located at 1288 East
 Frontage Road, for Library/Law Enforcement/Community Center use- Supervisor Paape went over posters in the
 room and took questions. Chairman Mohr and Supervisor Krumrei spoke on topics regarding the property
 purchase.
- 2. PUBLIC COMMENT- Chairman Mohr opened the room for public comment. Q & A was also done at this time.
- 3. Set Next Meeting Date- January 24th, 2024, at 6:30pm
- 4. Adjournment- 7:50pm

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.

Respectfully Submitted, Lisa Glinski Clerk/Treasurer.