## AGENDA LITTLE SUAMICO TOWN BOARD SPECIAL MEETING FRIDAY, AUGUST 16th, 2024-10.00 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 agenda is posted on the Town's website (<a href="www.townoflittlesuamico.com">www.townoflittlesuamico.com</a>), Little Suamico Post Office, and at the Sign Board on the Town Hall. Copies of the 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 August 14th, 2024. Doors to open 15 minutes to public prior to meeting

CALL MEETING TO ORDER APPROVAL OF AGENDA

## **BUSINESS:**

- 1. 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 the Town is or is likely to become involved; 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; and pursuant to Wis. Stat. 19.85(1)(f) for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons that, if discussed in public, would be 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. During the closed session, the Board will discuss its contract with the Oconto County Sheriff's Department. Following the closed session, the Board intends to reconvene into open session regarding the items below.
- 2. Ordinance Book and Ordinance discussion, including 3.05/3.06.
- 3. 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.