AGENDA LITTLE SUAMICO TOWN BOARD SPECIAL MEETING TUESDAY, OCTOBER 8, 2024-5:00P.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 (www.townoflittlesuamico.com), 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 October 7th, 2024. Doors to open 15 minutes to public prior to meeting

CALL MEETING TO ORDER APPROVAL OF AGENDA

BUSINESS:

- 1. Town Supervisors will discuss next year's budget- 2025. The Town Budget will be voted on by the Town Board in November along with the Electors vote of the Levy.
- 2. The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Town Board has jurisdiction or exercises responsibility; 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 which, 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; 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 Board will be discussing hiring a Deputy Clerk/Treasurer and evaluations for Town Employees.
- 3. Return to Open Session: Employment and Compensation. The Committee Will Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2)
- 4. 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.