## TOWN OF WALWORTH W6741 Brick Church Road, Walworth, WI

Mailing address: PO BOX 386, WALWORTH, WI 53184 Phone: 262-275-9800

## **SPECIAL BOARD MEETING AGENDA**

Monday, August 26, 2024 @ 4:30 PM

Meeting Location: WALWORTH TOWN HALL, W6741 BRICK CHURCH RD, WALWORTH, WI

- 1) CALL MEETING TO ORDER at PM
- 2) ROLL CALL Chair: David Rowbotham, Supervisors: Steve Santeler, Bill Pearce, Alex Rasch and Brian Retzke

## **DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE FOLLOWING ITEMS:**

- 3) Meeting Properly Posted
- 4) Amend Agenda, if necessary; Approve Agenda
- 5) Closed Session

To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(e); 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 related to Fire/EMS (Emergency Services) and future coverage.

6) Open Session

Return to open session pursuant to Wisconsin Statues 19.85(2) and take action on any items discussed in closed session

7) Adjournment

## ALL OR SOME OF THE PLAN COMMISSION MEMBERS and ETZ MEMBERS MAY BE PRESENT FOR INFORMATIONAL PURPOSES ONLY

**NOTE:** The Town Hall is handicapped accessible. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, please contact the Town Clerk-Treasurer @ 262-275-9800, <a href="mailto:clerk@townofwalworthwi.gov">clerk@townofwalworthwi.gov</a> or P.O. Box 386, Walworth, WI 53184.

Prepared By: Clerk-Treasurer Marie Baker

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