

Town of Christiana
Special Town Board Meeting Agenda
November 7, 2023 at 1:00 PM

NOTICE IS HEREBY GIVEN, that a special meeting of the Town of Christiana Board will occur on Tuesday November 7, 2023, at 1:00 PM at the Christiana Town Hall, 773 Koshkonong Road, Cambridge, WI 53523.

1. ORDER OF BUSINESS

- a. Call meeting to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Confirmation of Meeting Notice/Posting

2. CONVENE IN CLOSED SESSION

- a. The purpose of the meeting is to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats. Specifically, to be discussed is the litigation regarding the PSC approving the joint application of Wisconsin Electric Power Company, Wisconsin Public Service Corporation and Madison Gas and Electric Company to acquire ownership interests in the Koshkonong Solar Electric Generation and Battery Energy Storage Facilities - Docket No: 5-BS-258.

3. RECONVENE IN OPEN SESSION

- a. The Board will reconvene into open session for Consideration and potential action on those items discussed in closed session.

4. BUSINESS

- a. Discussion/possible action regarding the preparation of the 2024 Town of Christiana Budget.

5. ADJOURNMENT

Notes: A quorum of the Town of Christiana Plan Commission may be in attendance to gather information relevant to their responsibilities. The Plan Commission will not consider any matter or take any action at this meeting.

This agenda was posted on this ^{6th} day of November, 2023 at the Town of Christiana Town Hall, The BP in Cambridge, Melton Motors in Utica, and posted on the Town Website.



Carissa Lyle, Clerk-Treasurer