

Town of Christiana
Regular Town Board Meeting Agenda
Monday November 13, 2023 6:30 PM

NOTICE IS HEREBY GIVEN, that a meeting of the Town of Christiana Board will occur on Monday November 13, 2023 at 6:30 p.m. 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. PUBLIC COMMENT

Please fill out a public comment form and return to the Clerk or Chair before the start of the meeting.

Note: Under 'Public Comment,' the public may comment on any topic. However, state open meeting law does not permit any action on matters not listed on the agenda.

3. OLD BUSINESS

- a. Discussion/possible action regarding appointment of Town Assessor.

4. NEW BUSINESS

- a. Discussion/possible action regarding bids for Land Rental
- b. Discussion/possible action regarding establishing a Memorandum of Understanding (MOU) with the Wisconsin Elections commission regarding participation in the Badger Book Program for future election use.
- c. Discussion/possible action regarding raising of shop sidewalk.
- d. Consideration of moving into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; in order to discuss compensation for Town of Christiana employees in 2024.
- e. Reconvene into open session and discussion/possible action regarding discussion of compensation for Town of Christiana employees during closed session.
- f. Discussion/possible action regarding setting a date and time for a Special Town Elector Meeting to set the Levy, and a 2024 Public Budget Hearing followed by a special Town Board Meeting to approve the 2024 Town of Christiana budget.

5. CONSENT AGENDA (All items listed under the Consent Agenda will be approved by one motion unless a Board member requests that item be removed for individual consideration/action.)

- 1) Motion to approve minutes for October 9, 2023, Regular Board Meeting, October 24, 2023 Special Board Meeting, and November 7, 2023 Special Board Meeting.
- 2) Motion to approve Vouchers.
- 3) Motion to approve Financial Summaries for the Town of Christiana and 275 W. Main.
- 4) Motion to approve the Bank Reconciliations and Statements.

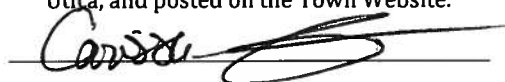
6. CLERK COMMUNICATIONS

7. ANNOUNCEMENTS & ADJOURNMENT

- a. Next Regular Town Board Meeting on December 11, 2023 at 6:30 PM
- b. Clerk's Office will be closed 10:30am-1:00pm on November 14, 2023, and for Thanksgiving November 23rd.

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 10th 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