

TOWN OF CHRISTIANA

Special Town Board Meeting-Closed Session Notice

Friday, January 5, 2024 at 10:00 AM

NOTICE IS HEREBY GIVEN, that the Board of the Town of Christiana, Dane County, Wisconsin will meet on Friday, January 5 2024, at 10:00 AM at the Town Hall of Christiana 773 Koshkonong Road, Cambridge, WI 53523. The Town Board will convene into closed session at said time and place.

1. ORDER OF BUSINESS

- a. Call Meeting to Order
- b. Roll Call
- c. Confirmation of Meeting Notice/Posting

2. CONVENE INTO CLOSED SESSION

- a. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e):
Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session 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; more specifically to consider the Cambridge Fire Commission intergovernmental agreement terms, status and possible renegotiation.

3. RECONVENE INTO OPEN SESSION

- a. Following closed session, the Town Board will reconvene in open session and may take such action on the matters discussed in closed session as the Town Board deems appropriate.

4. ADJOURNMENT

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

This agenda was posted on the 4th day of January, 2024 at the Town of Christiana Town Hall, the BP in Cambridge, Melton Motors in Utica, and on the Town Website.



Carissa Lyle, Clerk-Treasurer