



Town of Christiana
Regular Town Board Meeting
February 14, 2025, 10:00 AM

NOTICE IS HEREBY GIVEN, that a Regular Town Board Meeting of the Town of Christiana Board will occur on February 14, 2025, at 10:00 AM 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. NEW BUSINESS

- a. Discussion/possible action regarding Dane County Zoning Ordinance Amendment #23 regarding CUP review process.
- b. Discussion/possible action regarding Appointing Carissa Lyle as Deputy Clerk-Treasurer upon hiring of new Clerk-Treasurer.

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

- 1) Motion to approve minutes for November 21, 2024; January 20, 2025
- 2) Motion to approve Vouchers
- 3) Motion to approve January Financial Summary
- 4) Motion to approve the Bank Reconciliations and Statements

4. CLERK COMMUNICATION

- a. February 18, 2025, Spring Primary Election
- b. Clerk-Treasurer Position posted

5. ADJOURNMENT

Notes: 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 or before the 12th day of February 2025, at the Town of Christiana Town Hall, Melton Motors, the BP in Cambridge, and on the Town Website.

Carissa Lyle, Clerk-Treasurer