

STATE OF WISCONSIN  
Town of Cooperstown  
Manitowoc County

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, hereby provides its written notice and an agenda of the Special Public Meeting of the Town Board of the Town of Cooperstown on December 2, 2022 at 7:30 p.m., at the Town Hall. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and is posted at [www.townofcooperstown.com](http://www.townofcooperstown.com). The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

**AGENDA**

- I. Call to order by Chairman.
- II. Roll call/Quorum call.
- III. Verification of public notice
- IV. Approval of the agenda for the town board meeting.
- V. Public comments and suggestions from residents of the town and other persons present. Introduction of guests. Public comments will be kept to five minutes per person, agenda item comments will be an exception.
- VI. Public Hearing – Discussion and action, if needed.
  1. Approve the Proposed 2023 Budget, pursuant to sec 65.90 Wis. Statutes
  2. Discussion and action on sign count for property buildings hidden or 500' or more from the road
  3. Discussion and action on cancelling town phone and fax at Clerk's office
  4. Discussion and action on Amending the 2022 Budget
  5. Discussion and action on 2022 Newsletter
- VII. Ordinances, Resolutions and Agreements
  1. Letter of Engagement for CLA
  2. Resolution 2022-08 Authorizing to Amend the 2022 Budget
- VIII. Procedural motions by members of town board
  1. Approval of checks
- IX. Correspondence & future discussion items. No action taken.
- X. Adjournment

Dated this 29th day of November, 2021. Posted about 6:00 p.m.

Meeting notice posted on the Town's website at [www.townofcooperstown.com](http://www.townofcooperstown.com) and at:  
Cooperstown Town Hall 11626 CTH Z

Susan Kornely, Clerk

Members of a subunit of the Town of Cooperstown may attend the Town Board meeting to gather information regarding subjects for which these subunits may have decision-making responsibilities. No discussion or action will be taken by the subunit or its members at the Town Board meeting.

**Anyone wishing to attend who, because of disability requires special accommodations should contact the Clerk at 863-3261 by 5:00PM the Monday before the meeting so arrangements can be made.**