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 Town Board meeting of the Town Board of the Town of Cooperstown on April 10, 2023 at 5:00 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. 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. Pledge of Allegiance.
- III. Roll call/Quorum call.
- IV. Verification of public notice
- V. Approval of the agenda for the town board meeting.
- VI. <u>Public comments and suggestions from residents of the town and other persons</u>
 <u>present.</u> Introduction of guests. Public comments will be kept to two minute per person, agenda item comments will be an exception.
- VII. Public Hearing Discussion and action, if needed.
 - 1. Discussion and action of Petition for Direct Annexation Village of Maribel submitted by Travis Nelson on behalf of Xtreme Real Estate, LLC
 - 2. Discussion and action on the Annexation information provided by Local Government Education
 - 3. Discussion and action on Request for Annexation Review from Wis Dept of Administration.
 - 4. Determination of Annexation presentation to the Village of Maribel Board

VIII. Adjournment

Dated this 6th day of April, 2023. Posted about 5:00 P.M.

Meeting notice posted on the Town's website at $\underline{www.townofcooperstown.com}$ 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.